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(((H11000154476 3)))



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# FLORIDA PROFIT/NON PROFIT CORPORATION MF PROTECTION MA CORP.

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## ARTICLES OF INCORPORATION

OF

#### MF PROTECTION MA CORP.

The undersigned, acting as incorporator of MF PROTECTION MA CORP., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation is:

### MF PROTECTION MA CORP.

the principal place of business is:

50 Biscayne Boulevard Miami, FL 33132

and the mailing address is:

c/o 283 Catalonia Avenue, 2<sup>nd</sup> Floor Coral Gables, Florida 33134

### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H11000154476 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi & Vigil. P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

# ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134, and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, LLC.

Audit No: H11000154476 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

#### Jorge Juarez

C/ Pasco Pintor Rosales 80, 5 Piso 28008 Madrid ESPAÑA

#### Javier Juarez

C/ J.R. Hamilton 5, 14 piso izquierda. Santa Cruz de Tenerife (Canarias) ESPAÑA

### Daniel Fernandez

C/ Valle Mansilla 5. Boadilla del Monte, Madrid ESPAÑA

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Salomon B. Esquenazi 283 Catalonia Avenue 2nd Floor Coral Gables, FL 33134

Audit No: H11000154476 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2<sup>nd</sup> Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors

and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted

by the shareholders if the shareholders specifically provide that the bylaw is not subject to

amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders

are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the

matter or in such other manner as may be provided by law.

Audit No: H11000154476 3

This instrument prepared by:

Salomon B. Esquenazi, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Avenue

2nd Floor

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Telephone (305) 476-7100

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SECRETARY OF STATE FALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this (D day of June, 2011.

Salomon B. Esquenaz

Incorporated

Audit No: H11000154476 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of MF PROTECTION MA CORP. in the foregoing Articles of Incorporation, Miami Corporate Systems, LLC hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, LLC,

a Florida limited liability company

By:

Salomon B. Esquenazi, Manager

4846-7311-8985, v. 1

Audit No: H11000154476 3
This instrument prepared by:
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283 Catalonia Avenue
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