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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: dcbarroll460@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
M.P Asset Recoverys Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**M.P Asset Recoverys Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 Three Islands Boulevard, Unit 408  
Hallandale Beach, FL 33009

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Carroll  
601 Three Islands Boulevard, Unit 408  
Hallandale Beach, FL 33009

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Diane Carroll - President/Director

601 Three Islands Boulevard, Suite 406, Hallandale Beach, FL 33009

**ARTICLE VI INCORPORATOR(S)**

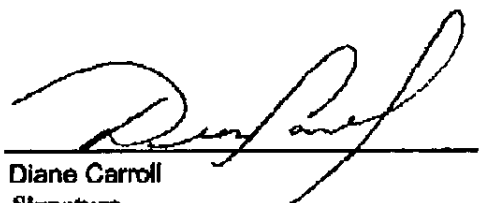
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diane Carroll

601 Three Islands Boulevard, Suite 406, Hallandale Beach, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November 2011

  
Diane Carroll  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M.P Asset Recoverys Inc.

2. The name and address of the registered agent and office is:

Diane Carroll

Name

601 Three Islands Boulevard, Unit 406

(P.O. Box or Mail Drop Box NOT Acceptable)

Hallandale Beach, FL 33009

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Diane Carroll  
SIGNATURE

11/29/2011

(Date)

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