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Seth with Capitol Connection

~~AUTHORIZATION BY PHONE TO~~ **DATE**

~~CORRECT Article 14~~

~~DATE 12/4/12~~

~~DOC. EXAM~~ **DATE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
12/4/12

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MPCK, INC.

Signature

Requested by: Seth

12/03/12

Name

Date

Time

Walk-In

Will Pick Up

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION

OF

MPCK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute these Articles of Incorporation for the purpose of a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I

The name of this corporation shall be:

MPCK, INC.

ARTICLE II

(Duration)

The corporation commenced its corporate existence on the date of filing of the Articles of Incorporation with the Florida Department of State, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The general purpose for which the Company is organized is to carry on and conduct a general agency business, to act, and to appoint others to act, as general agent, special agent, broker, factor, manufacturers' agent, purchasing agent, sales agent, distributing agent, representative, and commission merchant, for individuals, firms, associations, and corporations in the distribution, delivery, purchase, and sale of goods, ware, merchandise, property, commodities, and articles of commerce of every kind and description, and in selling , promoting the sale of, advertising, and introducing, and contracting for sale, introduction, advertisement, and use of, services of all kinds,

relating to any and all kinds of businesses, for any and all purposes, and to transact any other lawful business for which a corporation may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a corporation under the laws of the State of Florida.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. None of the shares of the professional service corporation may be issued to anyone other than a professional corporation, a professional limited liability company, or an individual duly licensed or authorized to render the same specific professional services as those for which the professional service corporation was incorporated. No shareholder of the professional service corporation may enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to 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. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The name and street address of the members of the Board of Directors, who, subject to the Bylaws of the Corporation, shall hold office until their successors are elected or appointed and have qualified are as follows:

NAMES	ADDRESS	POSITION
Michael Perino	6767 Warren Road Ann Arbor, MI 48105	
Patrick Perino	1400 Sweetwater Cove, #202 Naples, FL 34110	
Cynthia K. Moore	7125 Autumn Wood Dr. Brighton, MI 48116	
Kevin Perino	779 96 th Avenue N. Naples, FL 34108	

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is 1400 Sweetwater Cove, #202 Naples, FL 34110.

ARTICLE VIII

(Initial Office and Registered Agent)

The street address of the registered office of the corporation is 2254 1st Street, Fort Myers, FL 33901.

The name of the Registered Agent of this corporation at that office is Frank J. Aloia, Jr., Esq.

ARTICLE IX

(Incorporator)

The name and street address of the person signing these Articles of Incorporation is:

Patrick Perino

1400 Sweetwater Cove, #202
Naples, FL 34110

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Restraint on Alienation of Shares)

The shareholders of the professional service corporation shall have the power to include in the Bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to the corporation or to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of the professional service corporation.

ARTICLE XII

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XIII

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XIV

(Miscellaneous)

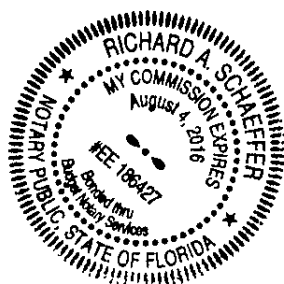
No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 30th day of November, 2012.


Patrick Perino,

STATE OF FLORIDA
COUNTY OF LEE COLLIER

The foregoing was acknowledged before me this 30th day of November, 2012, by Patrick Perino, who is personally known to me or who has produced FL DRIVER LIC as identification.



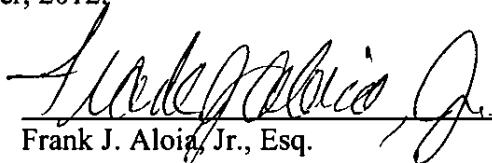

NOTARY PUBLIC
Name: _____
Serial #: _____
My Commission Expires: 8/4/2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, Frank J. Aloia, Jr., Esq., having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 30 day of November, 2012,


Frank J. Aloia, Jr., Esq.

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