

19500007672

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001358472
-01/18/05--01/16--018
****70.00 ****70.00

SUBJECT: MF FINANCIAL CONSULTING, INC.
MF FINANCIAL CONSULTING, INC.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF INCORPORATIONS
95 JAN 30 AM 7:41

FROM: MARCEL FONTIN
Name (printed or typed)

17253 NW 60th ct
Address

MIAMI, FL 33015
City, State & Zip

305-556-8970
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

506
W95-1543
789
691
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

MARCEL FONTIN
17253 N.W. 60TH CT.
MIAMI, FL 33015

SUBJECT: MF FINANCIAL CONSULTING, INC.
Ref. Number: W95000001543

We have received your document for MF FINANCIAL CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00002627

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:

MF FINANCIAL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4600 NE 2ND AVENUE
SUITE 10
MIAMI, FL 33137

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH OSCAR
4600 NE 2ND AVENUE
SUITE 10
MIAMI, FL 33137

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DIVISION OF CORPORATIONS
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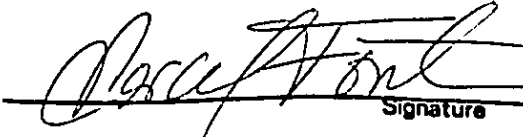
ARTICLE V INCORPORATOR(S)

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

MARCEL FONTIN, *PRESIDENT*
17253 NW 60TH CT
MIAMI, FL 33015

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

12th day of JANUARY, 1995.

 President
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ME FINANCIAL CONSULTING, INC.

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

JOSEPH OSCAR

(Name)

4600 NE 2ND AVENUE, SUITE 10

(P.O. Box ~~not~~ acceptable)

MIAMI, FL 33137

(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 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.

Joseph Oscar
(Signature)

01-12-95
(Date)

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