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## **VIA FEDERAL EXPRESS**

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for MBeth, Inc. Our File. MBeth, Inc. 1004

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very Huly yours

Ronald N. Rosonwasser

**Enclosures** 

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## ARTICLES OF INCORPORATION

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**OF** 

MBETH, INC.

Article I

Name

The name of the corporation is MBeth, Inc.

Article II

**Duration** 

This corporation shall have a perpetual existence.

Article III

**Purpose** 

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV** 

**Address** 

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

4801 Linton Blvd. Delray Beach, FL 33445

#### Article V

## Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

#### Article VI

# **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is Mary Beth Villa, and the name of the initial registered agent of this corporation at the address is 4801 Linton Blvd., Delray Beach, FL 33445.

## Article VII

## **Initial Board of Directors**

This corporation shall have the following number of directors initially: one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less that one (1). The names and addresses of the initial directors of this corporation are:

James V. Villa 4324 S. Ocean Blvd. Unit B Highland Beach, FL 33487

## Article VIII

## **Incorporators**

The name and address of the person signing these Articles are:

Mary Beth Villa 4801 Linton Blvd. Delray Beach, FL 33445

## Article IX

## **Powers**

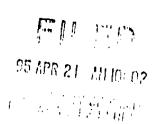
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article X

## **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 19, 1995.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT MBETH, INC., DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4801 LINTON BLVD., DELRAY BEACH, FL 33445.

SECOND-THAT MARY BETH VILLA LOCATED AT 4801 LINTON BLVD. DELRAY BEACH FL 33445, IS NAMED AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Show a the V

DATE: April 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE many Buth

DATE: April 19, 1995

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