

P95000048203

Law Office of
Robert G. Covington
Attorney and Counselor at Law

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FILED
JUN 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 1995

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

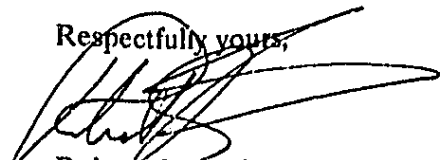
Re: MW ENTERPRISE, INC.
Incorporation

700001508847
-06/07/95--01023--020
****122.50 ****122.50

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for the above captioned corporation, and our check in the amount of \$122.50. Please enter this corporation and return to us a certified copy of the Articles of Incorporation.

Respectfully yours,


Robert G. Covington

RGC:mb

Enclosures

cc: Mr. Michael Klein

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TALLAHASSEE, FLORIDA

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671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1995

ROBERT G. COVINGTON, ESQ.
5901 S.W. 74TH ST.
SUITE 402
S. MIAMI, FL 33143

SUBJECT: MW ENTERPRISE, INC.
Ref. Number: W95000011982

We have received your document for MW ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 495A00028882

**ARTICLES OF INCORPORATION
OF
MW RESEARCH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

MW RESEARCH, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles.
The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be five hundred (500) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and of the Corporation will be **Robert G. Covington**. The initial street address of the principal office of the Corporation will be **212 Andalusia Avenue, Coral Gables, Florida 33134**. The Board of Directors may, from time to time, move the principal office to any other address.

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Michael Klein
212 Andalusia Avenue
Coral Gables, FL 33134

Wendy Link
212 Andalusia Avenue
Coral Gables, FL 33134

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Robert G. Covington
5901 S.W. 74th Street
South Miami, FL 33143

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 14 day of June, 1995.

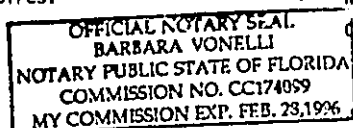

ROBERT G. COVINGTON

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, on the 15th day of June, 1995, personally appeared **ROBERT G. COVINGTON**, who, having produced his driver's license and having been first duly sworn according to law, state that he is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.


NOTARY PUBLIC
Name: **BARBARA VONELLI**

My Commission Expires:



Commission #:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITH THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

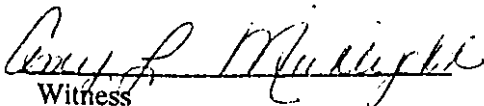
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **MW RESEARCH, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade and State of Florida has named: **ROBERT G. COVINGTON, Esquire**, 5901 S.W. 74th Street, South Miami, Florida 33143, County of Dade as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Executed this 14 day of June 1995.


Witness


ROBERT G. COVINGTON, Esquire
Registered Agent

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TALLAHASSEE FLORIDA