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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: ACE INDUSTRIES, INC.
64 NW 11TH ST
MIAMI FL 33136 3800
CONTACT: JYNN FRIEDMAN
PHONE: (305) 380-2671
FAX: (904) 950-7030
DOCUMENT TYPE: "FLORIDA PROFIT CORPORATION OR P.A."
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: M P ENTERPRISES, INC.
REF: W96000000634

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000000336
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H46-00336

ARTICLES OF INCORPORATIONOF

M P SOUTHERN ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

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05 JAN 11 PM 4:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The Name of the corporation is: M P SOUTHERN ENTERPRISES, INC., located at 5361 N.W. 31st St., Margate, FL 33063.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 5361 N.W. 31st St., Margate, FL 33063, and the initial registered agent at such address is Michael Fisher.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.


ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Michael Fisher
5361 N.W. 31st St.
Margate, FL 33063

H96-00336
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
215-275-2771

H96-00336

IN WITNESS WHEREOF, we have subscribed our name this 5th
day of JANUARY, 1996.



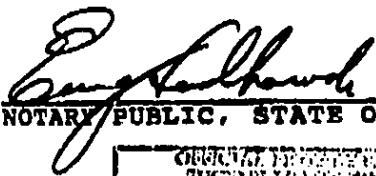
Michael Fisher
5361 N.W. 31st St.
Margate, FL 33063

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 5th day of JANUARY, 1996,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Michael Fisher,
to me known to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same for the purposes
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC, STATE OF FLORIDA

ORIGINAL OF OFFICIAL SEAL
SUCCESSION OF NOTARY PUBLIC
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000
MY COMMISSION EXPIRES 12/31/97

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ACCEPTANCE BY REGISTERED AGENT

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



Registered Agent

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TALLAHASSEE, FLORIDA

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