

P96000019888

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: MLB ARCHITECTURE, INC.

Enclosed in an original and two (2) copies of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

Please return one (1) photocopy of the articles of incorporation to me with the filing date stamped on it.

Please return the articles as quickly as possible. A prepaid Federal Express has been enclosed for this purpose.

FROM: Mary Lou Bowman
1749 N.E. 15th Street
Ft. Lauderdale, FL 33304
daytime phone (954)566-7300

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-03/01/96--01094--001
*****78.75 *****78.75

SN MAR - 5 1996

FILED
MAR - 1 AM 9:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

SEPT-1 AM 9:00

TALLAHASSEE, FLORIDA

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:

MLB ARCHITECTURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1749 N.E. 15th Street
Ft. Lauderdale, FL 33304

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Lou Bowman
1749 N.E. 15th Street
Ft. Lauderdale, FL 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mary Lou Bowman
1749 N.E. 15th Street
Ft. Lauderdale, FL 33304

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

28 day of February, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MLB ARCHITECTURE, INC.

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


Mary Lou Bowman
(NAME)

1749 N.E. 15th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33304
(CITY/STATE/ZIP)

FILED
TALLAHASSEE, FLORIDA
FEB 28 1996
10:51 AM

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.


(SIGNATURE)

2.28.96
(DATE)