

P96000083723

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

SUBJECT: M.F.G. INVESTMENTS, 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

Additional Copy Required

600001966376
-10/08/96--01024--017
*****78.75 *****78.75

FROM: Michael F. Graceffa
Name (printed or typed)

1448 No. US Hwy #1
Address

Jupiter, FL 33469
City, State & Zip

561-743-4588
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT -7 PM 2:11

FILED

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

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:

M.F.G. INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1448 No. US Hwy #1
Jupiter, FL 33469

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL F. GRACEFFA
1448 No. US Hwy #1
Jupiter, FL, 33469

FILED
96 OCT -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

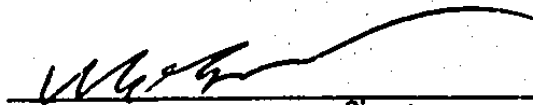
See instructions for officers/directors

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

MICHAEL F. GRACEFFA
1448 No. US Hwy #1
Jupiter, FL 33469

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

30th day of September, 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: M.F.G. INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Michael F. Graceffa

(NAME)

1448 No. US Hwy #1

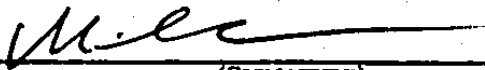
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33469

(CITY/STATE/ZIP)

96 OCT -7 PM 2:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Sept. 30, 1996

(DATE)