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EMPIRE CORPORATE KIT

11/27/96

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: M.P.F. CORP.  
AUDIT NUMBER.....H96000016789  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS

11/27  
696A-53801

ARTICLES OF INCORPORATIONof  
M.P.F. CORP.

(A) H96000016789

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M.P.F. CORP.

FLORIDA  
96 NOV 27 PH 3:30 PM '96ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCKThe corporation is authorized to issue FIVE HUNDRED shares (500--) of ONE -----  
Dollar(s) (\$1.00-----) par value Common Stock, which shall be designated "Common Shares."ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	MARIA P. FERNANDEZ		
ADDRESS	10290 NW 9th St. Cir., #409		
CITY	Miami	STATE	FLORIDA
		ZIP	33172

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARIA P. FERNANDEZ		
ADDRESS	10290 NW 9th St. Cir., #409		
CITY	Miami	STATE	FLORIDA
		ZIP	33172

ARTICLE VI - INITIAL BOARD OF DIRECTORSThis corporation shall have One (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA P. FERNANDEZ		
ADDRESS	10290 NW 9th St. Cir., #409		
CITY	Miami	STATE	FLORIDA
NAME			
ADDRESS			
CITY		STATE	

LAZARO TOYOS  
7278 SW 8th St.  
Miami, FL 33144  
Accountant  
(305) 266-6493

PAGE 1

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NOV-27-1996 11:33

EMPIRE CORPORATE KIT

P.13/23  
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA P. FERNANDEZ	
ADDRESS	10290 N.W. 9th Circ. #409	
CITY	Miami	STATE ZIP
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

IN WITNESS WHEREOP, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of November, 1996.

Maria P. Fernandez \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA

)

COUNTY OF DADE

) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOP, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.  
  
(Notary Seal) \_\_\_\_\_  
(Notary Public, State of Florida or Luigi)  
My Commission expires:

NOV-27-1996 11:33

EMPIRE CORPORATE KIT

P.14/23

H96000016789

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

M.P.P. CORP.

(name of corporation)

STATE OF FLORIDA  
REGISTERED AGENTS  
CORPORATIONS  
96 NOV 27 PM 3:33

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10290 N.W. 9th Cir. #409

Miami, FL 33172

has named \_\_\_\_\_

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Gloria J. Hernandez  
(registered agent)

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