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EMPIRE CORPORATE KIT

P.11/23

11/27/96

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904) 922-4001

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.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

of

M.P.F. CORP.

(name of corporation)

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.

ARTICLE 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 STOCK

The 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	MARTHA P. FERNANDEZ		
ADDRESS	10290 NW 9th St. Cir., #409		
CITY	Miami	FLORIDA	ZIP 33172

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

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) 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	MARTHA P. FERNANDEZ		
ADDRESS	10290 NW 9th St. Cir., #409		
CITY	Miami	STATE Florida	ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP

LAZARO TOYOS
7278 SW 8th St.
Miami, FL 33144
Accountant
(305) 266.6493

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ZIP
33130 MIAMI

H96000016789

ARTICLE VII - INCORPORATORS

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

NAME	MARTHA P. FERNANDEZ		
ADDRESS	10290 N.W. 9th Cir. #409		
CITY	Miami	STATE	FL
NAME		STATE	ZIP
ADDRESS			
CITY		STATE	ZIP
NAME		STATE	ZIP
ADDRESS			
CITY		STATE	ZIP

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

Martina P. Fernandez (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 WHEREOF, 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 in Large)

My Commission expires _____

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

M.P.P. CORP.

(name of corporation)

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Pursuant to Florida Statutes Sections 48.191 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.

Horacio Hernandez
(Registered Agent)

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