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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: M.P.P.A., '97, INC.

AUDIT NUMBER.....H97000003478

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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mc 2/20/97

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## ARTICLES OF INCORPORATION

OF

M.P.P.A., '97, INC.

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is M.P.P.A., '97, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 18342 NW 7TH STREET, PEMBROKE PINES, FL 33029 and the name of its initial registered agent at such address is DON KAUFMAN .
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:  
  
DON MOODY, 10471 NW 21ST COURT, SUNRISE, FL 33322
7. The name and address of the sole incorporator is: ROBERT ARATINGI , c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/27/97

BlumbergExcelsior  
62 White St  
New York, NY 10013  
212-431-5000

  
ROBERT ARATINGI  
Sole Incorporator

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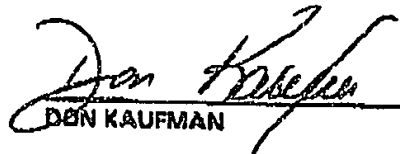
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of M.P.P.A., '97, INC., the within named corporation.

Dated:

  
DON KAUFMAN

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TALLAHASSEE, FLORIDA

BlumbergExcelsior  
62 White St  
New York, NY 10013  
212-431-5000

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**RODERICK D. VEREEN, ESQ.**

ATTORNEYS AND COUNSELOR AT LAW

OFFICE AT BAY POINT, SUITE 1130

4770 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Law Office of Roderick D. Vereen, Esq.  
(Corporation Name) (Document #)
2. P.A.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
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| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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FEB 27, 1997 BSB

## **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 this corporation shall be: **LAW OFFICE OF RODERICK D. VEREEN, ESQ., P.A.**

### **Article II: PRINCIPAL OFFICE**

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

**4770 Biscayne Boulevard, Suite 1130  
Miami, Florida 33137**

### **Article III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **1,000 shares at \$1.00 par value**

### **Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **RODERICK D. VEREEN, ESQ.**, whose address is: **4770 Biscayne Boulevard, Suite 1130, Miami, Florida 33137**

### **Article V: INCORPORATOR(S)**

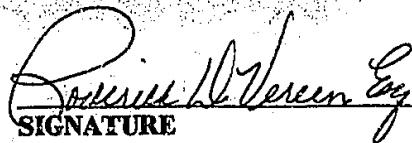
The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

|                                 |   |
|---------------------------------|---|
| <b>Roderick D. Vereen, Esq.</b> | <b>4770 Biscayne Boulevard, Suite 1130<br/>Miami, Florida 33137</b> |
|---------------------------------|---|

### **Article VI: PURPOSE**

The purpose of this professional association shall be to render legal services as an attorney and counselor at law.

The undersigned incorporators have executed these Articles of Incorporation this  
20th day of February, 1997.

  
SIGNATURE

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

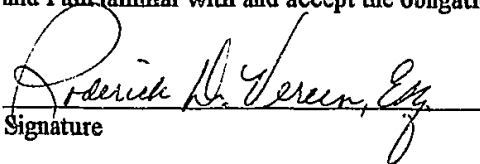
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LAW OFFICE OF RODERICK D. VEREEN, ESQ., P.A.**

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

**RODERICK D. VEREEN, ESQ.  
4770 Biscayne Boulevard  
Suite 1130  
Miami, Florida 33137**

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 to act in the 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

2/20/97  
Date

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