

P9700007Q594

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 14 PM 2:23

S&LO ~~XXI~~ Party Secoralein Inc
16790 NW 75 Ave.
Miami FL 33015-4143

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

AMENDMENTS	
<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

AILET RODRIGUEZ
16790 N.W. 75TH AVE.
MIAMI, FL 33015-4143

SUBJECT: SIGLO XXI PARTY DECORATION, INC
Ref. Number: W97000018120

We have received your document for SIGLO XXI PARTY DECORATION, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00039984

ARTICLES OF INCORPORATION

OF

SIGLO XXI PARTY DECORATION, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - CORPORATE NAME

The name of this Corporation shall be SIGLO XXI PARTY DECORATION, INC

ARTICLE II- NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the States of Florida..

ARTICLE III- CAPITAL STOCK

The maximun number of share stock that this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) share of common stock having One Dollar (1\$) per value.

ARTICLE IV- INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered Agent and Registered office in the State of Florida shall be:
The Corporation principal and mailing address is the same as the principal registered agent.

Ailet Rodriguez
16790 NW 75TH Avenue
Miami, Florida 33015-4143

ARTICLE V- BOARD OF DIRECTORS

The number of Directors may be altered from time to time By-Laws adopted by the stockholders. however, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI- INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is;

Ailet Rodriguez
16790 NW 75Th Ave
Miami, Fl 33015-4143

Maria T Garcia
2209-2 W 69 St
Hialeah, Fl 33016

ARTICLE VII- PREEMPTIVE RIGHTS

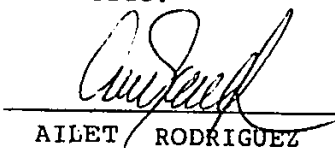
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase to this or her proportionate share thereof.

ARTICLE VIII- INCORPORATION

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Ailet Rodriguez
16790 NW 75Th Ave
Miami, Fl 33015-4143

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and Certifying that the facts herein stated are true.


AILET RODRIGUEZ

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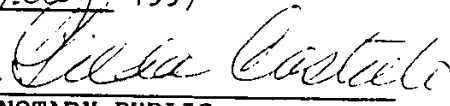
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared AILET RODRIGUEZ, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation

WITNESS my hand and official seal at Dade County, City of Miami, State of Florida this 20 day of July, 1997

My Commission Expires:

OFFICIAL NOTARY SEAL
GILDA CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436108
MY COMMISSION EXP. JAN. 30, 1999


NOTARY PUBLIC
State of Florida at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.


AILET RODRIGUEZ

P97000070595

8/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:12 PM

((H97000013391 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)399-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MPR AUTO SALES ENTERPRISE, CORP.

AUDIT NUMBER.....H97000013391

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 0814 16

BM 8/14/97

A & G
Accounting

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is
MPR AUTO SALES ENTERPRISE, CORP.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

19666 SW 119 PL
MIAMI, FL 33177,

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

JOSE RIVAS
19666 SW 119 PL
MIAMI, FLORIDA 33177

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

4 day of 8, 19 97.

Jose Rivas

Prepared by: A&G Accounting
2595 SW 87 Ave
Miami, FL 33165
(305) 4859353

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ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: JOSE RIVAS
19666 SW 119 PL
MIAMI, FL 33177

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

JOSE RIVAS

ARTICLE 7-SHARES

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

100 AT 1.00 PAR VALUE

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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:

MPR AUTO SALES ENTERPRISE, CORP.

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

JOSE RIVAS 19666 SW 119 PL MIAMI, FL 33177

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

Jose Rivas

DATE

8/4/97

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