Office Use Only

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

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NEW BILINGS	AMENDMEN	TS :	
Profit	Amendment		
NonProfit	Resignation of R.A	, Officer/ Director	T/S 9
Limited Liability	Change of Register	ed Agent	TECR 7
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Reinstatement

Trademark

Other

Examiner's Initials

CR2E031(1/95)

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.P. RESIDENCE INC.



A RTICLE II PRINCIPAL OFFICE

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

311 S.W. 71st Avenue Miami, Florida 33144

ARTICLE III SHARES

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

The aggregate number of shares which this Corporation shall have the authority to is sue is One-Thousand (1,000) Shares of Common Stock, No-Par Value. Each Share shall have equal rights with each other Share in respect to dividends, voting and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Marianela Smith 311 S.W. 71st Avenue Miami, Florida 33144

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).

Marianela Smith, President 51% Pablo Smith, Vice-President 49% 311 S.W. 71st Avenue Miami, Florida 33144

The und	dersigned incorporator(s) has(ha	ave) executed these	Articles of Incorporation this
29	day of October	, 19 97	·
	Marianela	Ime In Signature	P.R. es
	latto	Signature	VPres
		Signature	<u> </u>

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.P. RESIDENCE INC.	
2. The name and address of the re	egistered agent and office is:	
	ognotion agont and only it.	
м	arianela Smith	97 I
	(NAME)	一锅鱼工
3	11 S.W. 71st Avenue	355
(P.C	Box or Mail Drop Box NOT ACCEPTABLE)	
м	iami, Florida 33144	S. LATE
	(CITY/STATE/ZIP)	<u> </u>
corporation at the place designate agent and agree to act in this cap	ed agent and to accept service of proces ed in this certificate, I hereby accept the ap eacity. I further agree to comply with the p te performance of my duties, and I am fami stered agent.	pointment as regi <mark>stered</mark> provisions of all statutes
Marianela Sme	Oct. 2 (DATE)	29, 1997