# 800002814

98 MAR 25 MM II: 25

Date: 03/19/98

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: MFN, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mailing Address of Corporation

Hidrew V. Shen

5735 Hayes Street

Hollywood, Fl. 33021

P. Hall

# **Articles Of Incorporation** Of MFN, Inc.

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: MFN, Inc.

#### Article II - Duration

The 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 300 shares (Three Hundred ) 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

MFN, Inc.

Address

5735 Hayes Street

City Hollywood State Florida Zip 33021

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

Name

Frank Sacco

Address

5735 Hayes Street

City

Hollywood State Florida

Zip 33021

### Article VI - Initial Board of Directors

This corporation shall have **Three** (3) directors 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(**I**). The names and addresses of the initial director(s) of the Corporation are:

Name

Frank Sacco

Address

5735 Hayes Street

City

Hollywood, Fl. 33021

Name

Nashat Nasser

Address

9511 SW 7th Street

City

Pembroke Pines, Fl. 33025

Name

Malek Alhindi

Address

271 NE 45th Street

City

Ft. Lauderdale, Fl. 33334

## **Article VII - Incorporators**

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

Name

Frank Sacco

Address

5735 Hayes Street

City

Hollywood, Fl. 33021

Name

Nashat Nasser

Address

9511 SW 7th Street

City

Pembroke Pines, Fl. 33025

Name

Malek Alhindi

Address

271 NE 45th Street

City

Ft. Lauderdale, Fl. 33334

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 19th day of March, 1998.

Frank Sacco

(Seal)

(Seal)

Nashat Nasser

Malek Alhindi

FILED

98 MAR 25 MM II: 25

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

# Certificate and Acknowledgment of Registered Agent

# CERTIFICATE OF REGISTERED AGENT OF

MFN. Inc .
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, 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

5735 Hayes Street, Hollywood, Fl. 33021

has named

Frank Sacco

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

# Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these 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 in Florida Law in keeping open said office.

(registered agent)