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MPA, INC. 1881 N.E. 26TH STREET, #223 FORT LAUDERDALE, FLORIDA 33305

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June 1, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: MPA. INC.
Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM:

MICHAEL P. ALLEN

1881 N.E. 26TH STREET, #223

FORT LAUDERDALE, FL 33305

ENC: 3

98 JUN 15 PH 12: 49
SECRETARY OF STATE
ALLAHASSEF FIORIDA

Englas Description



ARTICLES OF INCORPORATION

MPA, INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be: MPA, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be:
TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR
VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1859 N. Pine Island Road, #344, Plantation, FL 33322.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 1859 N. Pine Island Road, #344, Plantation, Florida 33322 and the name of the registered agent of this corporation at that address is Michael P. Allen.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Michael P. Allen

1859 N. Pine Island Road

#344

Plantation, FL 33322

IN WITNESS WHEREOF, I have hereunto set my hand this ______ day of June, 1998.

(SEAL)

Michael P. Allen

I hereby agree to act as Registered Agent for the abovenamed corporation.

Michael P. Allen

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgements, personally appeared before me Michael P.
Allen known to me to be the person described herein as the
incorporator, and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of June, A.D. 1998.

Notary SANDRA SHAW
State of Florida
Public My Comm. Exp: 10/20/98
Comm#: CC415103

NOTARY PUBLIC

98 JUN 15 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE FI ORDINA