

9/15/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: M.F.C.U. INC.

AUDIT NUMBER.....H98000017198

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

CERT. OF STATUS..0

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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.F.C.U. Inc.

ARTICLE II PRINCIPAL OFFICE

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

855 S.W. Eighth Street
Miami, Florida

ARTICLE III Shares

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

1,000 Shares- No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, ESQ.
4864 NW Seventh Street
Miami, Florida 33126

Prepared by:
EDUARDO CANTERA, ESQ.
4864 N.W. Seventh Street
Miami, Florida 33126
FLA.BAR NO: #154990
TEL: (305) 442-4343
FAX: (305) 443-2200

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ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).


MARTHA SWINK President-Secretary
855 S.W. Eighth Street
Miami, Florida 33132

ARTICLE VI DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MARTHA SWINK- President-Secretary
855 S.W. Eighth Street
Miami, Florida 33132

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


MARTHA SWINK
President-Secretary 09/15/98

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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: _____

M.F.C.U. Inc.

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

EDUARDO CANTERA, ESQUIRE

(NAME)

4864 N.W. Seventh Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 _____

FLA BAR NO: # 154990

DATE _____

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TALLAHASSEE, FLORIDA

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