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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MBLOCKS, INC.

AUDIT NUMBER...... H98000018506

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

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## ARTICLES OF INCORPORATION

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FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MBLOCKS, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is MBLOCKS, Inc.

#### ARTICLE II

The initial street address of the corporation's principal office is 5050 Glades Road, Boca Raton, Florida 33431.

#### ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq. Fla. Bar. No.: 897530 7000 W. Palmetto Park Road Suite 402 Boca Raton, FL 33433 (561) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws

of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of

Directors may be increased or diminished from time to time, By-Laws adopted by the

Stockholders.

The name and post office address of the member of the first Board of Directors.

who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws

of the State of Florida shall hold office for the first year of the Corporation's existence, or

until successors are elected and shall have qualified, is as follows:

Michael A. Blocksberg

5050 Glades Road

Boca Raton, Florida 33431

ARTICLE VIII

The name and address of the incorporator is:

Michael A. Blocksberg

5050 Glades Road

Boca Raton, Florida 33431

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ARTICLE IX

The name and address of the person signing these Articles of Incorporation as

subscriber is:

Michael A. Blocksberg

5050 Glades Road

Boca Raton, Florida 33431

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any

shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the

shareholders. On dissolution, the corporate property and assets shall, after payment of

all debts of the corporation, be distributed to the shareholders in proportion to the number

of shares of stock in the corporation which each shareholder then owns.

**ARTICLE XII** 

The name and post office address of the officers of the Corporation, who, subject

to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State

of Florida shall hold office for the first year of the corporation's existence, or until their

successors are elected and shall have qualified, is as follows:

PRESIDENT:

Michael A. Blocksberg

5050 Glades Road

Boca Raton, Florida 33431

SECRETARY/TREASURER:

Michael A. Blocksberg

5050 Glades Road

Boca Raton, Florida 33431

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IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boga Raton, Palm Beach County, Florida, on this  $\frac{5}{2}$  day of October, 1998.

Michael A. Blocksberg

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MBLOCKS, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield as its registered agent to accept service of process within Florida, at: 7000 West Palmetto Park Road, Suite 402, Boca Raton, Florida 33433.

Michael A. Blocksberg TITLE: President, Secretary/Treasurer

10/5/98

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Steven B. Greenfield

Steven B. Greenfield

Date: 10 5 156

Date: 10 5 156

MBLOCKS, Inc.

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