(((H98000023139 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: M.C.V. EQUIPMENT CORP.

AUDIT NUMBER..... H98000023139

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

CERT, OF STATUS.,Q

PAGES 4

CERT. COPIES.....1

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M.C.V. EOUIPMENT CORP. ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

- The name of the corporation is M.C.V. EQUIPMENT CORP. 1.
- The term for which the corporation is to exist is perpetual. 2.
- The general nature of the business to be transacted by the corporation shall 3. be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
- The aggregate number of shares of capital stock which the corporation shall 4. have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
- The initial principal office of the corporation shall be located at 7035 S.W. 5. Register Agent shall be PEDRO A. 47th Street, Suite E, Miami, Florida 33155. COFIÑO, ESQ., at Cofiño & Associates, 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
- The initial Board of Directors shall be comprised of (3) members. The 6. number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

Pedro A. Cofiño, Esq. Prepared by: 407 Lincoln Road, Suite 2B Miami Beach, Florida (305)531-8111 Florida Bar No.: 323918

EMPIRE CORP

(N.S.)

ζ

... BILLEY

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7. The names and addresses of the initial Directors are:

NAME
ADDRESS

Jose Vega
7035 S.W. 47th Street, Suite E, Miami, Florida 33155

Jose Francisco Vega
7035 S.W. 47th Street, Suite E, Miami, Florida 33155

Maria C. Vega 7035 S.W. 47th Street, Suite E, Miami, Florida 33155

8. The name of the incorporator hereof is:

NAME

ADDRESS

Jose Vera

7035 S.W. 47th Street, Suite E, Miami, Florida 33155

- The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.
- 10. With respect to all shares of stock of the corporation, every Shareholder upon a sale for each or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

day of December, 1998.

Lose Vega

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M.C.V. EQUIPMENT CORP. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The M.C.V. EQUIPMENT CORP., desiring to organize under the laws of the State of Florida, with its principal office at 7035 S.W. 47th Street, Suite E, Miami, Florida 33155, has named PEDRO A. COFIÑO, ESQ., located at Cofiño & Associates, 407 Lincoln Road, Suite 2B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

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