

P99000008687



ACCOUNT NO. : 072100000032

REFERENCE : 115389 7112263

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1999

ORDER TIME : 10:16 AM

ORDER NO. : 115389-005

CUSTOMER NO: 7112263

100002757001--8

CUSTOMER: Ms. Toby Simon  
BOND ACCOUNTING & INCOME TAX  
BOND ACCOUNTING & INCOME TAX  
Suite 101a  
8551 West Sunrise Boulevard  
Plantation, FL 33322

DOMESTIC FILING

NAME: M P RENOVATIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g 1/28/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 1:24

DIVISION OF CORPORATIONS

99 JAN 28 AM 10:42

RECEIVED

ARTICLES OF INCORPORATION  
OF

M P Renovations Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 1:24

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: M P Renovations Inc

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

1401 NW 116th Avenue  
Plantation, FL 33323

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 NW 116th Avenue  
Plantation, FL 33323, and the name of the initial registered agent of this corporation at this address is  
Maria Papaleo

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Maria Papaleo 104-26-0718  
1401 NW 116th Avenue  
Plantation, FL 33323

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Maria Papaleo  
1401 NW 116th Avenue  
Plantation, FL 33323

ARTICLE X  
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI  
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

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

27

day of

January

, 19 99

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 , 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 1:24

1. The name of the corporation is: M P Renovations Inc
2. The name and address of the registered agent and office is:

Maria Papaleo

(Name)

1401 NW 116th Avenue

(P.O. Box NOT acceptable)

Plantation, Fl 33323

(City/State/Zip)

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

Maria Papaleo

DATE

\_\_\_\_\_

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314