

P99000016610

TRANSMITTAL LETTER

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

300002780623-8
-02/19/99-01046-009
*****78.75 *****78.75

SUBJECT: M & P Connections Inc.

Enclosed is an original and one copy of the articles of
incorporation and a check for

\$78.75 for Filing Fee & Certificate.

FROM:

Sandi Praeger
4311 Crystal Lake Drive #205
Pompano Beach, Florida, 33063

(954) 784-8657

FILED
99 FEB 19 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
2/22

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

M & P Connections Inc.

ARTICLE II

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

7090 NW 3rd Avenue
BOCA RATON FLA. 33487

ARTICLE III

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

2

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

Pesa Schwartz
7090 NW 3rd Avenue
Boca Raton Fla. 33487

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V

The name and street address of the incorporator to this Article of
Incorporation is:

Pesa Schwartz
7090 NW 3rd Avenue
Boca Raton Fla. 33487

The undersigned incorporator has executed these Articles of
Incorporation this 3rd day of February, 1999.

Pesa Schwartz

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.

1. The name of the corporation is:

M & P Connections Inc.

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

Pesa Schwartz
7090 NW 3rd Avenue
Boca Raton Fla. 33487

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 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.

Pesa Schwartz

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TALLAHASSEE, FLORIDA