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ABCD Accounting
1821 N.E. 146th Street
Miami, FL 33181-1423

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Florida Department of State
ATTN: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 MAR 15 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/99
MM

**ARTICLES OF INCORPORATION
FOR
MPREZ ART, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MPREZ ART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6131 SW 109 Avenue, Miami, Florida, 33173.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA E. PEREZ
6131 SW 109 Avenue, Miami, Florida, 33173.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARIA E. PEREZ
6131 SW 109 Avenue, Miami, Florida, 33173.

The undersigned has executed these Articles of Incorporation this 23rd day of February, 1999.



Maria E. Perez, President

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TALLAHASSEE, FLORIDA

**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:
MARIA E. PEREZ
2. The name and address of the registered agent and office is:
MARIA E. PEREZ
6131 SW 109 Avenue, Miami, Florida, 33173.

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.


MARIA E. PEREZ 2/23/99
Date

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TALLAHASSEE, FLORIDA