

P99000032373



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 198329 7116497

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:36

ORDER DATE : April 8, 1999

ORDER TIME : 1:50 PM

ORDER NO. : 198329-005

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq

400002833894--1

Suite 3c
2135 South Congress Avenue
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: MIF ESTATES, 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: James Guy

EXAMINER'S INITIALS:

cf 4/8/99

RECEIVED
99 APR -8 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
MIF ESTATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -8 PM 5:36

ARTICLE I - NAME

The name of the Corporation is MIF ESTATES, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

MARK PUPKE-President/ Secretary
115 S.E. 4th Avenue
Delray Beach, Florida 33483

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 115 S.E. 4th Avenue, Delray Beach, Florida 33483.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 115 S.E. 4th Avenue, Delray Beach, Florida 33483.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: MARK PUPKE.

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 7th day of April, 1999.


MARK PUPKE, President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of April, 1999, by MARK PUPKE, President/Secretary, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



TIMOTHY P MCCABE
My Commission CC471182
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING
IS SUBMITTED:

That MIF ESTATES, INC., desiring to organize under the laws of
the State of Florida, has named Mark Pupke, 115 S.E. 4th Avenue,
Delray Beach, Florida 33483, as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT:

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

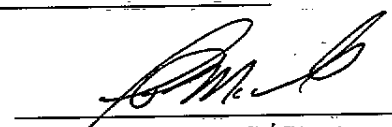

MARK PUPKE

DATE: April 7, 1999

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:36

The foregoing instrument was acknowledged before me this April
7, 1999, by Mark Pupke of MIF ESTATES, INC., a Florida
corporation, on behalf of the corporation. He is personally known
to me or he provided _____ as identification and
did take an oath.


NOTARY PUBLIC/State of Florida

My Commission Expires:



TIMOTHY P MCCABE
My Commission CC471162
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555