Division of Corporations

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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From:

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# FLORIDA PROFIT CORPORATION OR P.A.

M & P GLOBAL FINANCIAL SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 1999

EMPIRE

SUBJECT: M & P GLOBAL FINANCIAL SERVICES, INC.

REF: W99000012253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

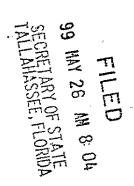
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# ARTICLES OF INCORPORATION OF M & P GLOBAL FINANCIAL SERVICES GROUP, INC.



#### ARTICLE I

The name of the corporation is M & P GLOBAL FINANCIAL SERVICES GROUP, INC. The principal address of the corporation is: 1242 N. University Drive, Plantation, FL 33322.

#### **ARTICLE II**

The period of its duration is perpetual.

#### ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

#### ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

#### ARTICLE VI

The street address of its initial registered office is 1242 N. University Drive, Platation, FL 33322 The name of its initial registered agent at such address is Joel E. Greenberg.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOEL E. GREENBERG

Joel E. Greenberg, P.A. / Joel E. greenberg, Esq. 1242 N. University Drive, Plantation, FL 33322 Ph. 954-915-9750 / FBN 983070

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#### ARTICLE VII

The number of directors constituting the initial board of directors is three (3). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	MAILING ADDRESS	
Burton D. Greenberg	1242 N. University Drive Plantation, FL: 33322	99 I SECR TALLA
Kwan Yeng Heng	1242 N. University Drive Plantation, FL 33322	FIL MAY 26 METARY AHASSE
Joel E. Greenberg	1242 N. University Drive Plabatation, FL 33322	AN 8: OF STATE, FLORI
		꽃규 오

#### ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE IX

The name and address of each incorporator is:

NAME

**MAILING ADDRESS** 

Joel E. Greenberg

1242 N. University Drive

Plantation, Fl 33322

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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