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LAWRENCE M. PRESSER  
ATTORNEY AT LAW

1444 N. STATE RD. 7  
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(954) 979-8661  
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May 28, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399  
*M.F.S. Limited, Inc.*  
Re: M.F.S. ENTERPRISES, INC.

700002891497--9  
-06/01/99-01137-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee of \$70 for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

*Lawrence Presser*  
Lawrence Presser

Enclosures/

FILED  
99 JUN -1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*L. Presser* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 6/15/99  
DOC. EXAM BB

B. BROCK JUN 1 5 1999 00544  
W999000013123



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 1999

LAWRENCE M. PRESSER, ATTORNEY AT LAW  
1444 N. STATE ROAD 7  
MARGATE, FL 33063

SUBJECT: M.F.S. ENTERPRISES, INC.  
Ref. Number: W99000013125

We have received your document for M.F.S. ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 699A00030629

June 9, 1999

Dear Ms. Brock:

Enclosed please find revised Articles of Association formerly showing M.F.S. ENTERPRISES, INC. corrected to read M.F.S. ~~LTD~~ <sup>Limited</sup> INC. which was available as of 6/9/99.

Please file these Articles of Association as soon as possible.

Very truly yours,  
Lawrence Presser

ARTICLES OF INCORPORATION  
OF  
M.F.S. LIMITED, INC.

FILED  
99 JUN -1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is M.F.S. LIMITED, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 7632 NW 6th Avenue, Boca Raton, Florida 33487.

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ARTICLE VI

The Registered Agent for the corporation is  
MICHAEL SCHARF, whose address is 7632 NW 6th Avenue, Boca Raton,  
Florida 33487.

ARTICLE VII

The number of directors constituting the initial Board  
of Directors is ONE. The name and address of the  
person who is to serve as member of the initial Board of  
Directors is MICHAEL SCHARF  
at 7632 NW 6th Avenue  
Boca Raton, Florida 33487

ARTICLE VIII

The name and address of the incorporator of the  
corporation is MICHAEL SCHARF, 7632 NW 6th Avenue, Boca Raton,  
Florida 33487.

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 28 day of  
May, 1999.

  
MICHAEL SCHARF

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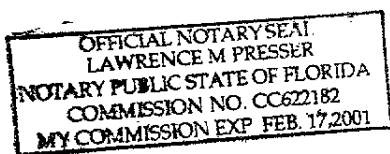
STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public duly authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared MICHAEL SCHARF, who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he  
executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and  
County aforesaid this 28 day of May, 1999.

My Commission Expires:

Lawrence M. Presser  
Notary Public




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FILED  
99 JUN -1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted pursuant to Chapter 48  
Florida Statutes:


That, M.F.S. LIMITED, INC. desiring  
to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation in the City of BOCA RATON, County of PALM BEACH,  
State of Florida, has named MICHAEL SCHARF, as its agent to accept  
service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

  
MICHAEL SCHARF  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
MICHAEL SCHARF, this 28 day of May, 1999.

My Commission Expires:

  
Notary Public

