

P99000067436

M.P.S. Industries, Inc.  
3305 N.W. 73rd Street  
Miami, Florida 33147

March 3, 1999

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

100002939771--7  
-07/23/99-01037-007  
\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for M.P.S. Industries, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

  
Alejandro Piedra

FILED  
99 JUL 23 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 7/29/99

**ARTICLES OF INCORPORATION  
OF  
M.P.S. Industries, Inc.**

The undersigned, acting as incorporator of **M.P.S. Industries, Inc.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

**M.P.S. Industries, Inc.**

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

**3305 N.W. 73rd Street  
Miami, Florida 33147**

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

FILED  
99 JUL 23 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3305 N.W. 73rd Street, Miami, Florida 33147 and the name of the corporation's initial registered agent at that address is Alejandro Piedra.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

**NAME**

Alejandro Piedra

**ADDRESS**

3305 N.W. 73rd Street  
Miami, Florida 33147

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator are:

**NAME**

Alejandro Piedra

**ADDRESS**

8851 N.W. 119<sup>th</sup> Street  
Hialeah Gardens, Florida 33018


## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

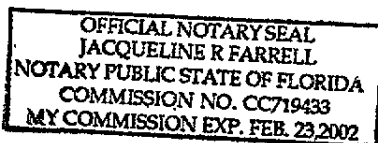
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 18<sup>th</sup> day of MARCH, 1999.

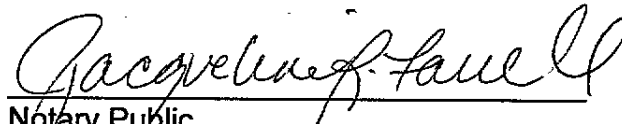
✓   
\_\_\_\_\_  
Alejandro Piedra  
Incorporator

STATE OF FLORIDA       )  
                                      )  
COUNTY OF DADE)       ss:

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Alejandro Piedra known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed the articles of incorporation.

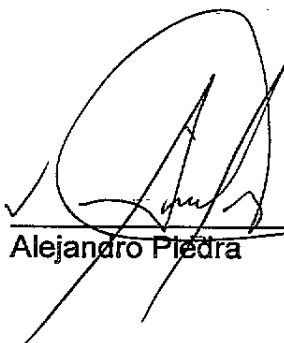
In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 18<sup>th</sup> day of MARCH, 1999



  
Notary Public

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

  
Alejandro Piedra       03/18/99

FILED  
99 JUL 23 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA