

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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FLORIDA PROFIT CORPORATION OR P.A.

MFI Inc.

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Articles Of Incorporation

Of

MFI Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MFI Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Mark Freedman
1730 S. Federal Hwy Suite 388
Delray Beach, FL 33483

Faith O. Heller
1730 S. Federal Hwy Suite 388
Delray Beach, FL 33483

SEVENTH: The name and address of the incorporator is:

Mark Freedman
1730 S. Federal Hwy Suite 388
Delray Beach, FL 33483

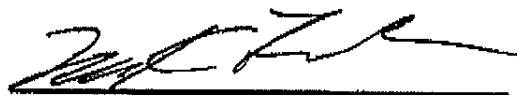
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H99000029888
Mark Freedman
1730 S. Federal Hwy Suite 388
Delray Beach, FL 33483

NINTH: The mailing address and principal office of
the corporation is:

MFI Inc.
1730 S. Federal Hwy Suite 388
Delray Beach, FL 33483

DATED: November 23, 1999


Mark Freedman
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Mark Freedman

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