

P000000062980

June 22, 2000

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

RE: **MCT Realty Corp.**

900003305459--5
-06/26/00--01159--007
*****78.50 *****78.50

Dear Sirs:

I am enclosing an original and one copy of the Articles of Incorporation of the above proposed Corporation together with our check # 1569 in the amount of \$78.50

Please file the original articles and return one copy to me at:

Carlos ThurdeKoos
P. O. Box 547370
Orlando, FL 32854-7370

Thank you.



Carlos ThurdeKoos

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 2:53

6/28/00

ARTICLES OF INCORPORATION

00 JUN 26 PM 2:53

OF

MCT Realty Corp.

The undersigned Incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME & ADDRESS:

The name of this corporation is:

MCT Realty Corp.
1401-A Edgewater Dr.
Orlando, FL 32804

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general purpose of this corporation shall be to transact in real estate and other lawful business transactions. The Corporation shall have all the powers enumerated in Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as permitted by applicable law.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

Shares may be issued only for consideration having a value, in the judgment of Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence,

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The registered agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

MAILING:

Carlos ThurdeKoos
P. O. Box 547370
Orlando, FL 52854-7370

STREET:

1401-A Edgewater Dr.
Orlando, FL 32804

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS:

This Corporation shall have three (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street address are as follows:

María ThurdeKoos
1401-A Edgewater Dr.
Orlando, FL 32804

Carlos ThurdeKoos
1401-A Edgewater Dr.
Orlando, FL 32804

ARTICLE VIII. INCORPORATOR:

The name and address of the persons signing these Articles of Incorporation are as follows:

María ThurdeKoos
1401-A Edgewater Dr.
Orlando, FL 32804

Carlos ThurdeKoos
1401-A Edgewater Dr.
Orlando, FL 32804

ARTICLE IX. BY-LAWS:

The Board of Directors may approve By-laws for the Corporation.

ARTICLE X. AMENDMENT:


These Articles of Incorporation may be amended by approval of the Board of Directors, proposed by them to the Stockholders and approved at the Stockholder's meeting by at least the majority of the stockholders entitled to vote.

IN WITNESS WHEREOF, the undersigned, as the Incorporators have executed the foregoing ARTICLES OF INCORPORATION as of the:

22nd day of June, 2000.



Maria ThurdeKoos



Carlos ThurdeKoos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2:53

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared:

Maria ThurdeKoos and Carlos ThurdeKoos

To me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

They produced ID or Personally known to me:

Maria ThurdeKoos

Personally Known

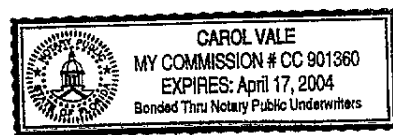
Carlos ThurdeKoos

Personally Known

WITNESS my hand and seal at Orlando, Florida, this 22nd day of June, 2000.


Notary Public, State of Florida.
My Commission Expires:

Seal



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



Carlos ThurdeKoos