

P00000090755

Law Office of Karen Brown Gattozzi

1109 S. Congress Avenue ~ West Palm Beach, FL 33406
Phone 561-432-0511 ~ Fax 561-642-4325

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

September 8, 2000

RE: MC ENTERPRISES, INC.

Dear Division of Corporations:

Enclosed herewith for filing please find the original Articles of Incorporation and duplicate for the above named new corporation.

Also enclosed is a check payable to your order for the following:

Filing Fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	<u>35.00</u>
	\$78.75

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*****78.75 *****78.75

Please return the Certificate Under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Should you require anything further to facilitate this filing please contact me at the above noted address. Thank you.

Sincerely,

Karen Brown Gattozzi
Karen Brown Gattozzi

KBG/cca

encl.

cc: cl

W-22355

KB 9-12
9-26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

KAREN BROWN GATTOZZI
1109 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

SUBJECT: MC ENTERPRISES, INC.
Ref. Number: W00000022355

We have received your document for MC ENTERPRISES, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 200A00048300

**ARTICLES OF INCORPORATION
OF
MONTEL ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is MONTEL ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 5915 Caribbean Boulevard, West Palm Beach, Florida 33407.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in and transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One thousand (1,000), all of which shall be common shares with no par value. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. DIRECTORS

The method of election of the directors of the corporation is set forth in the bylaws. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the initial Board of Directors is:

Montel Cooley

5915 Caribbean Boulevard
West Palm Beach, Florida 33407

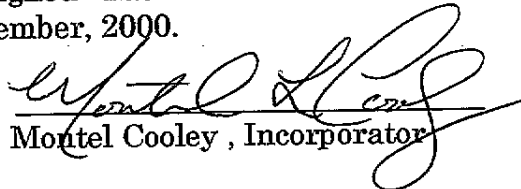
ARTICLE VI. REGISTERED AGENT AND OFFICE

The street address of the corporation's initial registered office is 5915 Caribbean Boulevard, West Palm Beach, Florida 33407, and the name of the initial registered agent at that address is Montel Cooley, who by executing these articles accepts the responsibility to act in this capacity and states that she is familiar with and accepts the obligations of her position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE VII. INCORPORATORS

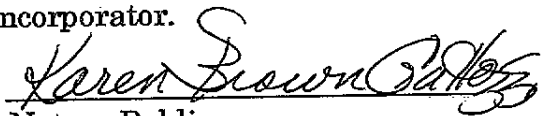
The name and street address of the incorporator of these articles of incorporation is Montel Cooley, 5915 Caribbean Boulevard, West Palm Beach, Florida 33407.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on this the 20th day of September, 2000.


Montel Cooley, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of September, 2000 by the above named Montel Cooley, Incorporator.


Notary Public



KAREN BROWN GATTOZZI
COMMISSION # CC 637086
EXPIRES APR 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE with section 48.091, Florida Statutes, the following is submitted:

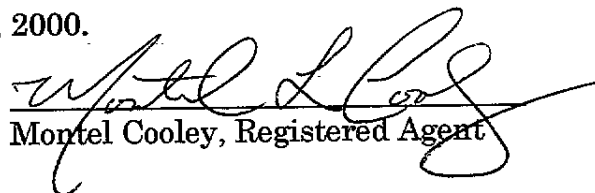
That, MONTEL ENTERPRISES, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named, Montel Cooley, 5915 Caribbean Boulevard, West Palm Beach, Florida 33407 as its agent to accept service of process within Florida.

Executed this 20th day of September, 2000.


Montel Cooley, Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 20th day of September, 2000.


Montel Cooley, Registered Agent