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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MCU INTERNATIONAL, INC.

Corrected

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

CAPITAL CONNECTION

SUBJECT: M C U INTERNATIONAL, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#010000682640

ARTICLES OF INCORPORATION
OF
MCU INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **MCU INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **P.O. BOX 420091, Summerland Key, FL 33042.**

ARTICLE III: CAPITAL STOCK

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

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard C. Reasin, CPA., 30364 Overseas Highway, Big Pine Key, FL 33043-0507.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Michael M. Panizza, 17116 W. Hibiscus Lane, Sugarloaf Key, FL 33042.

The undersigned has executed these Articles of Incorporation this 22nd day of May 2001.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

Crystal Dugger

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: MCU INTERNATIONAL, INC.

2. The name and street address of the registered agent and office is: _____

RICHARD C. REASIN, CMA
30364 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043-0507

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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