

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.

Account Number : 075753002301 Phone : (561)241-1600 Fax Number : (561)241-3815

## FLORIDA PROFIT CORPORATION OR P.A.

MECHANICAL DREAM, INC.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	1374
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# ARTICLES OF INCORPORATION OF MECHANICAL DREAM, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

#### ARTICLE I

The name of this Corporation is MECHANICAL DREAM, INC.

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

#### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

The initial street address and the initial principal office of the Corporation shall be 9448 Boca River Circle, Boca Raton, Florida 33434.

The name of the Corporation's initial registered agent is Rutherford, Mulhall & Wargo, P.A., 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431.

Prepared By: MARK L. NOWAK, ESQ. FLORIDA BAR NO. 699985 2600 N. Military Trail Fourth Floor Boca Raton, FL 33431 (561) 241-1600

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#### ARTICLE V

The name and address of the Incorporator is Mark L. Nowak, Esq., Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, Boca Raton, Florida 33431.

#### ARTICLE VI

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE VIII

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this \_\_\_\_\_\_\_day of July, 2001.

Mark L. Nowak, Incorporator

STATE OF FLORIDA )
) SS.
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Mark L. Nowak to me known to be the person described in and who executed the foregoing Articles of Incorporation of Mechanical Dream, Inc., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS and rand official seal in the County and State named above, this 12th day of July, 2001.

Notary Public

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That Mechanical Dream, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 9448 Boca River circle, Boca Raton, Florida 33434 has named Rutherford, Mulhall & Wargo, P.A., located at 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431, as its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this 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 performance of my duties.

Mark L. Nowak, Esq.

On behalf of

Rutherford, Mulhall & Wargo, PA., as Registered Agent

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