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TRANSMITTAL LETTER

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

700004634837--4 -10/12/01--01053--012 *****78.75 *****78.75

SUBJECT: M.T.L. GROUP CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

X \$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

FROM: TONY MUJICA

Name (Printed or typed)

15531 S.W. 109 TERR

Address

MIAMI, FLORIDA 33196

City, State & Zip

(305) 606 3428

Daytime Telephone Number

01 OCT 12 PM 2: LO

F. CHINGS AT

OCT 1. 5 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

M.T.L. GROUP CORPORATION

CT 12 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

15531 S.W. 109 TERR

MIAMI, FLORIDA 33196

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: TONY MUJICA

Secretary: LORENZO CIPRIANI Treasurer: SPONCHIA TANCREDI

Filing Fee &

CERTIFICATE: \$78.75

ARTICLE V Limitation of corporate powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address The name and the street address of the initial registered agent is:

> TONY MUJICA 15531 SW 109 Terrace Miami, Florida 33196

ARTICLE VII

Incorporators

See instructions for officers/directors

The name (s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

TONY MUJICA 15531 SW 109 Terrace Miami, Florida 33196

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 Shares.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of OCTOBER ,20 01.

Signature(s) of incorporator(s):

TONY MUJICA

Typed name of incorporator signing

LORENZO CIPRIANI

Typed name of incorporator signing

SPONCHIA TANCREDI

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:	M.T.L. GROUP CORPORAT	PION	
••		(must include suffix)		
				
2.	The name and address of the reg	gistered agent and office is:		SECRETARY TALLAHASSI 01 OCT 12
	TONY MUJICA			TAR IASS
		(Name)		
	15531 S	.W. 109th TERR	·===-	STATE LORIDA 2: 40
	(Street address - P. O. E	lox or Mail Drop Box NOT accepts	ble)	0 5m
	MIAMI,	FLORIDA 33196 (City/State/Zip)		•
		4	•	

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.

S-	October 9 2001
/ (Signature)	(Date)