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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MT CREATIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 (3)
Estimated Charge	\$78.75

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02 JAN 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION**OF****MT CREATIONS INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: MT Creations Inc., and its principal office and mailing address is: 6100 Glades Road, Suite 101, Boca Raton, Florida 33434.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is Two Hundred (200) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are:

Todd Thurman - 2711 South Ocean Blvd, Suite 1, Highland Beach, Florida 33487

Elyn Marton - 6450 Las Flores Drive - Boca Raton, Florida 33433

Angela D. DiCrescenzo
QTA Associates Inc.
3711 NE 27th Avenue
Lighthouse Point, FL 33064
(954) 782-4560

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:


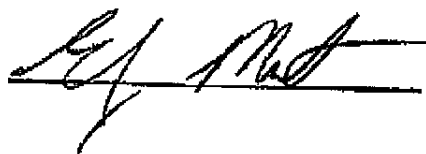
Angela DiCrescenzo, 3711 NE 27th Avenue, Lighthouse Point, Florida 33064

The sole incorporators of this corporation are:

Todd Thurman - 2711 South Ocean Blvd, Suite 1, Highland Beach, Florida 33487

Elyn Marton - 6450 Las Flores Drive - Boca Raton, Florida 33433

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 18 day of 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 1/18/2002



Angela D. DiCrescenzo
QTA Associates Inc.
3711 NE 27th Avenue
Lighthouse Point, FL 33064
(954) 782-4560

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