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# KARL W. BOHNE, JR. P.A. ATTORNEY AND COUNSELOR AT LAW

Kari W. Bohne, Jr.

Melbourne

1803 Airport Blvd Melbourne, Florida 32901 Telephone: (321) 723-5121 Telecopier: (321) 984-5426

October 10, 2003

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: M.J.T.I. Enterprises, Inc.

Ref. Number: W03000028007

Dear Sirs:

Pursuant to your September 30, 2003 letter please find enclosed copy of said letter along with revised Articles of Incorporation designating M.J.T.I. Enterprises, Inc. as the corporate name.

Kindly file the original Articles of Incorporation in your offices and return the copy to our office in the enclosed pre addressed stamped envelope.

Thank you for your attention to this matter. If you should have any questions do not hesitate to contact me.

Yours very truly,

Misha J. Rodriguez
Assistant to Karl W. Bohne, Jr.

/ajr

Enclosures



# RECEIVED

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

SECOLULUI OF STATE
TALL VIPESSEE FLORIDA

September 30, 2003

KARL W. BOHNE, JR. P.A. 1803 AIRPORT BLVD. MELBOURNE, FL 32901

SUBJECT: MJT ENTERPRISES, INC.

Ref. Number: W03000028007

We have received your document for MJT 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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 803A00053778

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### M.J.T.I. ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - Name

The name of the corporation is M.J.T.I. ENTERPRISES, INC.

#### ARTICLE II - Duration

The period of duration of the corporation is perpetual.

## ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE V - Voting Rights**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - Registered Office and Agent

The street address of the initial principal office of this corporation is, 1700 Brookside Circle, West Melbourne, Florida 32904 and the name of the initial registered agent of this corporation is Karl W. Bohne, Jr. 1803 Airport Blvd., Melbourne, FL 32901.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than three (3). The name and address of the initial directors of this corporation are:

Jeremiah M. Cohen and Melissa Cohen

1700 Brookside Circle West Melbourne, FL 32904

#### ARTICLE VIII - Incorporators

The name and address of the initial incorporator of this corporation is:

Melissa Cohen

1700 Brookside Circle West Melbourne, FL 32904

#### ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 10th day of 240ble, 2003.

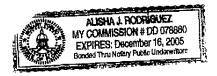
Melissa Cohen

STATE OF FLORIDA ) COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this day of 2008 by Melissa Cohen who is personally known to me or who has produced Elorda Deiurs Cicas as identification and who did not take an oath.

Notary Public: Printed Name: Commission No.:

Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That M.J.T.I. ENTERPRISES, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1700 Brookside Circle, West Melbourne, Florida 32904, has named Karl W.Bohne Jr., 1803 Airport Blvd., Melbourne, FL 32901 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Karl W.Bohne Jr., Registered Agent