

Electronic Articles of Incorporation For

MCO SOLUTIONS CORP

P04000145613
FILED
October 21, 2004
Sec. Of State
jshivers

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCO SOLUTIONS CORP

Article II

The principal place of business address:

1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1545 NE 123RD STREET
NORTH MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

MITCHELL MALTZ
1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MITCHELL MALTZ

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Article VI

The name and address of the incorporator is:

CHANDLER CONRAD
1545 NE 123RD STREET
NORTH MIAMI
FLORIDA, 33161

Incorporator Signature: CHANDLER CONRAD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MITCHELL MALTZ
1280 101 STREET
BAY HARBOR, FL. 33153 US

Title: VP
BRENT C CONRAD
1545 NE 123RD STREET
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

10/20/2004