| Itvision Corpursions M32814 | Page 1 of 1 |
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|                             | •           |
| Florida Department of State |             |
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|     |            | Corporations<br>: (850)205-0381 |  |
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From:

| Account N | Name :   | BUSINESS  | WORLD | TRANSACTIONS, | INC. |
|-----------|----------|-----------|-------|---------------|------|
| Account N | Number : | 104512000 | 707   | •             |      |
| Phone     | :        | (305)266- | -4080 |               |      |
| Fax Numbe | er :     | (305)221- | -2388 |               |      |
|           |          |           |       | í             |      |

# FLORIDA PROFIT CORPORATION OR P.A.

MCY TRANSACTIONS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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# **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MCY TRANSACTIONS, INC.

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#### ARTICLE II PRINCIPAL OFFICE

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

23555 S.W. 147 AVE. HOMESTEAD, FL. 33032

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ECOMMON SHARES.

## ARTICLE IV

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## INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

MAN CHI YI

|                | 23555 S.W. 147 AVE.                        |  |  |  |  |
|----------------|--|--|--|--|--|
|                | HOMESTEAD, FL. 33032                       |  |  |  |  |
| Prepared by:   | MAN CHI YI                                 |  |  |  |  |
|                | 23555 S.W. 147 AVE.                        |  |  |  |  |
|                | HOMESTEAD, FL. 33032                       |  |  |  |  |
|                | 305 871-6432                               |  |  |  |  |
| Electronically | Sent By: BUSINESS WORLD TRANSACTIONS, INC. |  |  |  |  |
|                | 3850 S.W. 87 AVE. SUITE 307                |  |  |  |  |
|                | MIAMI, FL. 33165                           |  |  |  |  |
|                |  |  |  |  |  |

(305) 221-2340

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA VELASQUEZ 23555 S.W. 147 AVE. HOMESTEAD, FL. 33032 DIRECTOR & PRESIDENT

MAN CHI YI 23555 S.W. 147 AVE. HOMESTEAD, FL. 33032

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>14</u> day of <u>MARCH</u>, 2005

Min Signature

Signature

Signature

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

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

### PURSUANT TO THE PROVISIONS OF SECTION 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: MCY TRANSACTIONS, INC..

2. The name and address of the registered agent and office is:

MAN CHI YI 23555 S.W. 147 AVE. HOMESTEAD, FL. 33032

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.

Maa de p Z

(DATE) 03-14-05

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