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05 MAY 26 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Burch MAY 31 2005

MTAK ENTERPRISES, INC.

7850 W. Glendale Court
Dunnellon, Florida 34433

May 24, 2005

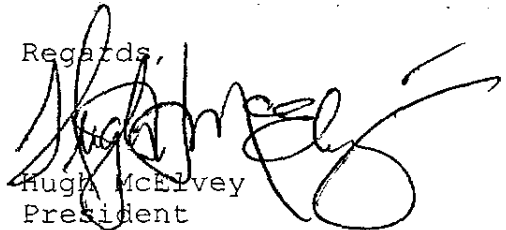
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Mtak Enterprises, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Hugh McElvey
President

HM:jh

Enclosures

HUGH H MCELVEY, III

FILED

05 MAY 26 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MTAK ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Mtak Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 7850 W. Glendale Court, Dunnellon, Florida 34433. The mailing address of this corporation shall be: 7850 W. Glendale Court, Dunnellon, Florida 34433.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for jewelry importing and sales and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 7850 W. Glendale Court, Dunnellon, Florida 34433, and the name of the initial registered agent of this corporation at the address is: Hugh McElvey, III.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Hugh McElvey, III	7850 W. Glendale Court Dunnellon, Florida 34433
Deborah R. McElvey	7850 W. Glendale Court Dunnellon, Florida 34433

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Hugh McElvey, III	-	President/Secretary/Treasurer
Deborah R. McElvey	-	Vice President

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Hugh McElvey, III
7850 W. Glendale Court
Dunnellon, Florida 34433

The undersigned has executed these Articles of Incorporation this 24th day of MAY, 2005.



Hugh McElvey, III

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Hugh McElvey, III

Date: _____

05-24-05