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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

MTM CONCEPTS INC.

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ARTICLES OF INCORPORATION

OF

MTM CONCEPTS INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **MTM CONCEPTS INC.**
- 2.
3. The duration of the corporation shall be perpetual.
4. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
5. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares at no par value and of one class.
6. The principal address and mailing address of the corporation will be: **501 Knights Run Avenue, Suite 2210, Tampa, Florida 33602.**
7. The address of the initial registered office will be **4435 Old Winter Garden Road, Orlando, Florida 32811**, and the name of its registered agent at such address is: **BlumbergExcelsior Corporate Services, Inc.**
8. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

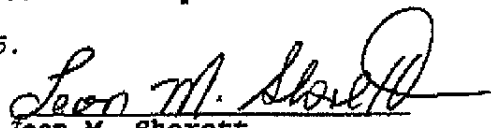
Mark Martins
501 Knights Run Avenue, Suite 2210
Tampa, Florida 33602

9. The name and address of the sole incorporator is:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 12th day of September, 2005.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, N.Y. 10013
(212) 431-5000

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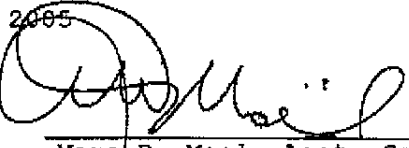
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ACCEPTANCE OF APPOINTMENT**AS****REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **MTM CONCEPTS INC.**, the within named corporation.

Dated: September 12, 2005

By: 
For: Marc D. Moel, Asst. Secty.
BlumbergExcelsior Corporate Services, Inc.
Its Agent

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