

**Electronic Articles of Incorporation  
For**

P05000135514  
FILED  
October 04, 2005  
Sec. Of State  
jshivers

MTM USA, INC.

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:

MTM USA, INC.

**Article II**

The principal place of business address:

1845 SW 4TH AVENUE  
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

P.O. BOX 22281  
FORT LAUDERDALE, FL. US 33335

**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:

1000

**Article V**

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

ROBERT C MCLAUGHLIN, ESQ. JR.  
2601 EAST OAKLAND PARK BLVD  
SUITE 605  
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: ROBERT C MCLAUGHLIN JR., ESQ.

### **Article VI**

The name and address of the incorporator is:

ROBERT C MCLAUGHLIN JR., ESQ.  
2601 EAST OAKLAND PARK BLVD  
SUITE 605  
FORT LAUDERDALE, FL 33306

Incorporator Signature: ROBERT C MCLAUGHLIN JR., ESQ.

### **Article VII**

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

Title: P,S  
MARK T MERCER  
P.O. BOX 22281  
FORT LAUDERDALE, FL. 33335 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2005