

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

rnone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

m. t. i. enterprises, inc.



Certificate of Status	0
Certified Copy	1
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850-205-0381

10/10/2006 11:09 PAGE 001/001 Florida Dept of State



October 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: M.T.I. ENTERPRISES, INC.

REF: W06000044385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section FAX Aud. #: K06000247570 Letter Number: 406A00060159

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. T. I. Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4637 Vincennes Blvd., Unit #3, Cape Coral, FL, 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1,00 per share.

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mordechai INBAR - Director, President and Treasurer

Address: 4637 Vincennes Blvd., Unit #3, Cape Coral, FL, 33904

Amit RAZ - Director, Vice President and Secretary

Address: 1500 Weston Road, Suite 218, Weston, FL 33326

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark KATSMAN

18851 NE 29th Ave., Suite 900, Aventura, FL 33180

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Mark KATSMAN

18851 NE 29th Ave., Suite 900, Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10-9-06 Date

10-9-86

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