

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 27 PM 4: 25

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FLORIDA PROFIT/NON PROFIT CORPORATION

PHE ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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T. Burch DEC 28 2007

ARTICLES OF INCORPORATION

((H07000306684))

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

ARTICLE I NAME

The name of the corporation shall be:

PHE ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5511 CINNAMON FERN BLVD
COCOA, FL 32927

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**HUASCAR PEREZ - PRESIDENT
5511 CINNAMON FERN BLVD
COCOA, FL 32927**

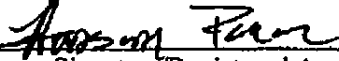
**ELISA RODRIGUEZ- VICE PRESIDENT
5511 CINNAMON FERN BLVD
COCOA, FL 32927**

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ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:HUASCAR PEREZ
5511 CINNAMON FERN BLVD
COCOA, FL 32927**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:HUASCAR PEREZ & ELISA RODRIGUEZ
5511 CINNAMON FERN BLVD
COCOA, FL 32927

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

DEC 27, 2007

Date

DEC 27, 2007

Date

((H07000306684))

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation will be:

JANUARY 01, 2008

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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
 Account Number : 119980000054
 Phone : (850) 681-6328
 Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

MTI America, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MTI AMERICA, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be MTI America, Inc. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is: 1350 S. Powerline Road, Suite 200, Pompano Beach, Florida 33069.

ARTICLE III
AUTHORIZED SHARES

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301 and the name of its initial registered agent at such address is BSPA Corporate Services, Inc.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator of the Corporation are Nick Jovanovich, 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, FL 33301.

These Articles shall be effective as of January 1, 2008.

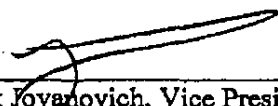
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 28th day of December, 2007.

Nick Jovanovich, Incorporator

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MTI America, Inc. at the place designated in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

BSPA CORPORATE SERVICES, INC.

By: 

Nick Jovanovich, Vice President

Dated: 12/21/07