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From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
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FLORIDA PROFIT/NON PROFIT CORPORATION

MLT GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MLT GROUP, INC.**

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

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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 shall be: **MLT GROUP, INC.**

**Article II**

The principal place of business is:

1499 West Palmetto Park Rd.  
Suite 412  
Boca Raton, FL 33486

The mailing address of the corporation is:

1499 West Palmetto Park Rd.  
Suite 412  
Boca Raton, FL 33486

**Article III**

The purpose for which the corporation is organized is: to engage in any and all lawful business for which corporations may be organized and to have all of the general powers granted to corporations, whether granted by specific statutory authority or by construction of law.

**Article IV**

The number of shares of stock of the corporation is **Two Hundred (200) Shares, \$0.01 par value per share of Common Stock.**

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Article V

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

National Corporate Research, Ltd., Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

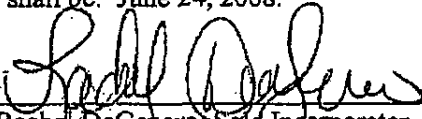
Article VI

The name and address of the sole incorporator is:

Rachel DeGenaro  
Gottbetter & Partners, LLP  
488 Madison Avenue  
New York, NY 10022

Article VII

The effective date for this corporation shall be: June 24, 2008.

  
Rachel DeGenaro, Sole Incorporator

\* \* \*

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.

National Corporate Research, Ltd., Inc.

By:  Registered Agent  
Print Name: Karen McKeown  
Date: JUNE 24, 2008

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