

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000235824 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

; (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

mct interiors, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

lectronic Filing N

Corporate Filing Menu

Help

sumbiz.org/scripts/efi

EMBIKE COK6 KIJ

11/5/2009

302233666

Z0:SI 600Z/S0/II

PAGE 01/05

ARTICLES OF INCORPORATION

MCT INTERIORS, CORP.

OF:

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MCT INTERIORS, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4613 N. UNIVERSITY DR. STE. 285 CORAL SPRINGS, FL 33067

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MARTHA C. TORRENTE 4613 N. UNIVERSITY DR. STE. 285 CORAL SPRINGS, FL 33067

> Prepared by: Pirmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

H0900033884

PAGE 02/05

EMPIRE CORP KIT

9696889908 Z0:91 600Z/90/II

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

MARTHA C. TORRENTE 4613 N. UNIVERSITY DR. STE. 285 CORAL SPRINGS, FL 33067

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Title: P MARTHA C. TORRENTS 4613 N. UNIVERSITY DR. STE. 285 CORAL SPRINGS, FL 33067

The undersigned has(have) executed these Articles of Incorporation this 5th day of November, 2009.

MARTHA C. TORRENTE/Procident

77/02/2003 72:07 3026339696 EMPIRE CORP KIT PAGE 03/05

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

MCT INTERIORS, CORP.

2. The name and address of the registered agent and office is:

MARTHA C. TORRENTE 4613 N. UNIVERSITY DR. STE. 285 CORAL SPRINGS, FL 33067

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: N

Date: November 5th, 2009

PAGE 04/05

HO9000235824

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: NOOH C TOUGHK

Date: November 5th, 2009

09 NOV -5 AM II: 42

PAGE 05/05

EMPIRE CORP KIT

302633666

H090002358

Z0:SI 600Z/S0/II