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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : Phone :

120010000112 (302)575-0875

Fax Number

: (302)575-0925

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION MFT Realty Corp.

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ARTICLES OF INCORPORATION OF

MFT Realty Corp.

09 NOV 23 PM 12: N6

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

SECRETARY OF STATE TALLAHASSBE. FLORIDA

ARTICLE_1	NAME
Name	1

The name of the corporation shall be: MFT Realty Corp.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 325 Dunes Boulevard, Apt. 401, Naples, FL 34110.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

SHARES ARTICLE IV

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V **REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

Margaret C. Codan - Director/President/Treasurer/Secretary

1 Strawberry Hill Court, Apt. 7C

Stamford, CT 06902

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 appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/23/09 Date 11/23/09

Signature/Incorporator, David N. Williams