

**Electronic Articles of Incorporation
For**

P14000053121
FILED
June 18, 2014
Sec. Of State
jahickman

MCT BOOKS INC

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 is:

MCT BOOKS INC

Article II

The principal place of business address:

3031 WOODLANDS DRIVE
MARGATE, FL. US 33063

The mailing address of the corporation is:

3031 WOODLANDS DRIVE
MARGATE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

FIVE HUNDRED

Article V

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

MARIANELLA THIMANN
3031 WOODLANDS DRIVE
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIANELLA THIMANN

Article VI

The name and address of the incorporator is:

MARIANELLA THIMANN
3031 WOODLANDS DRIVE

MARGATE FL 33063

Electronic Signature of Incorporator: MARIANELLA THIMANN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
MARIANELLA THIMANN
3031 WOODLANDS DRIVE
MARGATE, FL. 33063 US

Title: VP
CARLOS THIMANN
3031 WOODLANDS DRIVE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

06/19/2014