

P95000063557

MC ART, INC.

206 MONTEREY SQ.
BOYNTON BEACH, FL 33436

AUGUST, 1995

8000001562398
-08/16/95--01079--010
*****70.00 *****70.00

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: MC ART, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	35.00
Total	\$ 70.00

Cordially,

Malgorzata Wojtowicz

MALGORZATA WOJTOWICZ

AUG 17 1995 BSB

FILED
95 AUG 16 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

MC ART, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MC ART, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 206 MONTEREY SQ., BOYNTON BEACH, FL 33436, and the street address of the initial registered office of the corporation is 206 MONTEREY SQ., BOYNTON BEACH, FL 33436 and the name of the initial registered agent is MALGORZATA WOJTOWICZ.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation are:

FILED
95 AUG 16 AM 9:14
TALLAHASSEE, FLORIDA

NAME
MALGORZATA WOJTOWICZ

ADDRESS
206 MONTEREY SQ.
BOYNTON BEACH, FL 33436

KRZYSZTOF WOJTOWICZ

206 MONTEREY SQ.
BOYNTON BEACH, FL 33436

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME
MALGORZATA WOJTOWICZ

ADDRESS
206 MONTEREY SQ.
BOYNTON BEACH, FL 33436

KRZYSZTOF WOJTOWICZ

206 MONTEREY SQ.
BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned have subscribed their names this 08 day of August 1995.

Malgorzata Wojtowicz
MALGORZATA WOJTOWICZ

Krzysztof Wojtowicz
KRZYSZTOF WOJTOWICZ

STATE OF FLORIDA)

:ss

COUNTY OF PALM BEACH)

On this 8th day of August 1995, before me, the undersigned officer, personally appeared MALGORZATA WOJTOWICZ and KRZYSZTOF WOJTOWICZ, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Raymond M. Wilke
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

00150194

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: Oct. 7, 1996
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

FILED

95 AUG 16 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

MC ART, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MC ART, INC., a corporation organized under the laws of the state of Florida, with its principal office at 206 MONTEREY SQ., BOYNTON BEACH, FL 33436 has named MALGORZATA WOJTOWICZ, located at 206 MONTEREY SQ., BOYNTON BEACH, FL 33436, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MALGORZATA WOJTOWICZ	President/Dir	206 MONTEREY SQ. BOYNTON BEACH, FL 33436
KRZYSZTOF WOJTOWICZ	V/P Sect/Treas Dir	206 MONTEREY SQ. BOYNTON BEACH, FL 33436

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 08/16/95

Malgorzata Wojtowicz
MALGORZATA WOJTOWICZ
Resident Agent