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ATTORNEY AND GOUNDERS OF AT LAW

2300 CLADER ROAD BUITE 460 WEST BOOA RATON, PLOSIDA 33431 TREBUTIONS: (407) 368-7227
PAX: (407) 368-5415

Attorney's Title Insurance Fund 606 E. Jefferson Street, Suite 200 Tallahassee, Florida 32301

May 23, 1998 to Return to

700000011 8: 9097277 -05/24/96--01040-017 -444122.50 +444122.50

Re: M.T.D. Enterprises, Inc.

To whom it may concern:

Enclosed please find two (2) checks and two (2) copies of Articles of Incorporation. Please file these and return the stamped copy to me.

Very truly yours, LEE C. SUMMERS, P.A.

Les C. Summers, Esq.

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RECEIVED 96 MAY 24 MAID: 48 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

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11 GLEFALY OF STATE
TALLABAY DES, FLORIDA

M.T.D. Enterprises, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

M.T.D. Enterprises, Inc.

The address of the principal office of this corporation shall be 7314 Burgess Drive, Lake Worth, FL 33467 and the mailing address of the corporation shall be 7314 Burgess Drive, Lake Worth, Florida 33467.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 460 West, Boca Raton, Florida 33431, and the name of

the initial registered agent of the corporation at that address is Lee C. Summers, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel Mendelsohn

7314 Burgess Drive, Lake Worth, FL 33467

President

Osvaldo Angel Delgado Vice President

16261 Fig Way, Delray Beach, FL 33484

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation:

Lee C. Summers, Esquire 2300 Glades Road, Suite 460 West Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on May <u>23</u>, 1996.

Les C. Summers

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lee C. Summers, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

LEE C. SUMMERS, P.A

JA A

Lee C. Summers, President

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Requestor's Name

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	2(Co	poration	Name)	·	Document #)	70000	 1201 99575
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	NEW FILINGS Profit NonProfit Limited Liability Domestication Other		Amendment Resignation of R Change of Regist Dissolution/With Merger	A., Officer/Dir tered Agent drawal		5H185	FILED 95 NOV 25 AH 9: 06 SECRETARY OF STATE TALLAHASSEE, FLORDA
	OTHER FILINGS Annual Report Fictitious Name Name Reservation		Foreign Limited Partners Reinstatement Trademark Other	ATION			D6

CR2E031(1/95)

Examiner's Initials



November 4, 1998

M.T.D. ENTERPRISES, INC. 7314 BURGESS DRIVE LAKE WORTH, FL 33467

SUBJECT: M.T.D. ENTERPRISES, INC. Ref. Number: P96000044542

We have received your document for M.T.D. ENTERPRISES, INC., however, upon receipt of your doct mont no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervicor

Letter Number: 296A00050617

ARTICLES OF DISSOLUTION

Pursuant to 607, 1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: M.T.D. ENTERPRISES FIRST: DUC. 5/24/96 The articles of incorporation were filed on: TALLA KASSEE SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 18 day of ocroses. 19 96 Signature (By the thairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) DANIEL MENDELSOKU (Typed or printed name) PRESIDENT

(Title)