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NAME: M.I.T. INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000000648  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DATE 05:06



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1997

EMPIRE CORPORATE

SUBJECT: M.I.T. INTERNATIONAL, INC.  
REF: W97000000801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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CONFLICTS WITH MIT INTERNATIONAL, INC., P94000024033, FILED 03/24/94, FT. LAUDERDALE, FL

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Dana Calloway  
Document Specialist

FAX Aud. #: H97000000648  
Letter Number: 297A00001656

**ARTICLES OF INCORPORATION**  
**OF**  
**M.I.T. INTERNATIONAL, INC.**

H97000000648  
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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation is: M.I.T. International, Inc. The mailing address of this Corporation is : 1876 North University Drive, Suite 307, Plantation, Florida 33322.

**ARTICLE II**  
**DURATION**

This Corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III**  
**PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

GAIL B. TRENK, ESQUIRE  
Florida Bar No.: 739928  
1876 North University Drive  
Suite 308L  
Plantation, Florida 33322  
(954) 370-8777

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**ARTICLE IV**  
**SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1876 North University Drive, Mercede Parkview Building, Suite 308L, Plantation, Florida 33322, and the name of the initial Registered Agent at that address is Gall B. Trenk, Attorney-At-Law.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall consist of one (1) member. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

The name(s) and address(es) of the members of the first Board of Directors are:

**A.E. BRAVO MONAGAS**  
**1876 North University Drive**  
**Suite 307**  
**Plantation, Florida 33322**  
**PRESIDENT/SECRETARY/TREASURER/DIRECTOR**

**ARTICLE VII**  
**INCORPORATORS**

The name and post office address of the Incorporator is:

**A.E. BRAVO MONAGAS**  
**1876 North University Drive**  
**Suite 307**  
**Plantation, Florida 33322**

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IN WITNESS WHEREOF, I/We have subscribed my/our name(s) this 11th day of  
January, 1997.

A.E. Bravo Monagas  
A.E. BRAVO MONAGAS

STATE OF FLORIDA           }  
                                  SS:  
COUNTY OF BROWARD       }

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized  
in the State and County named above to take acknowledgments, personally appeared A.E.  
BRAVO MONAGAS, to me known to be the person(s) described as the Incorporator in the  
foregoing Articles of Incorporation, and he/she they acknowledged before me that they executed  
said Articles of Incorporation.

WITNESS my hand and official seal at Plantation, in said County and State this 11th day  
of January, 1997.

Charles J. Pincus  
CHARLES J. PINCUS,  
Notary Public, State of Florida



OFFICIAL SEAL  
CHARLES J. PINCUS  
My Commission Expires  
May 10, 1997  
Comm. No. 00 285378

\_\_\_ Personally known to me

X Identification Produced Puerto Rico D.L. 228735  
BRP, Jan., 24, 1995

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**STATE OF FLORIDA DEPARTMENT OF STATE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of Business or Domicile for Service of Process within this State, Naming Agent upon whom process may be served, the following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

**M.I.T. INTERNATIONAL, INC.**

a Corporation organized under the laws of the State of Florida, with its principle office at 1876 North University Drive, Suite 307, Plantation, Florida, 33351, County of Broward, State of Florida, has named Gail B. Trenk, Attorney-At-Law, of 1876 North University Drive, Suite 308L, Plantation, Florida 33322, as Registered Agent for the Corporation to accept service of process within this State.

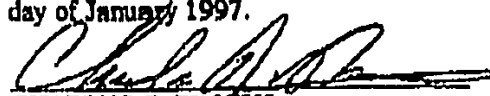
**ACCEPTANCE BY DESIGNATION**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-styled Corporation at the place designated in this statement, 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.

  
GAIL B. TRENK, ATTORNEY-AT-LAW  
Attorney for the Corporation

SUBSCRIBED AND ACKNOWLEDGED before me by GAIL B. TRENK, on this 11th

day of January 1997.

  
CHARLES J. PINCUS,  
Notary Public, State of Florida

 Personally known to me  
Identification Produced



OFFICIAL SEAL  
CHARLES J. PINCUS  
My Commission Expires  
May 10, 1997  
Comm. No. CG 286879

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**AFFIDAVIT OF NON-REVOCATION OF DISSOLUTION OF CORPORATION**

**OF**

**MIT INTERNATIONAL, INC.**

STATE OF FLORIDA            }  
                                  ss:  
COUNTY OF BROWARD        }

**BEFORE ME**, this day personally appeared, **LUIS A. ABUDO JR.**, who being duly sworn, deposes and says that the following information is true and correct according to their best knowledge and belief:

1. My name is Luis A. Abudo, Jr. and I reside at 1520 Northwest 105th Avenue, Plantation, Florida.

2. I am the Singular/principal shareholder in a Corporation known to the Secretary of State, of the State of Florida, as MIT International, Inc.

3. On December 23, 1996, a meeting was noticed and held wherein the Corporation known as MIT International, Inc. was voted on to be dissolved, and said vote was unanimous by the shareholders.

4. I hereby relinquish, abdicate, waive and yield the Corporate name MIT INTERNATIONAL, INC. for all time and so state that this name may become available for use by any other entity seeking to utilize said name, to wit: MIT International, Inc., or any likenesses to said name.

**IN WITNESS WHEREOF**, I/We have subscribed my/our name(s) this 11th day of

January, 1997.

  
\_\_\_\_\_  
**LUIS A. ABUDO JR.**  
Principal Shareholder

STATE OF FLORIDA            }  
                                  ss:  
COUNTY OF BROWARD        }

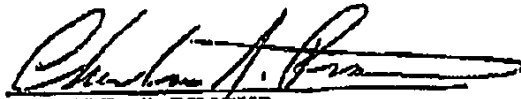
**BE IT REMEMBERED** that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **LUIS**

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A. ABUDO JR., to me known to be the person(s) described as the Principal Shareholder in the foregoing Corporation, and he/she they acknowledged before me that they executed said Affidavit of Non-Revocation of Dissolution of Corporation Dissolution.

WITNESS my hand and official seal at Plantation, in said County and State this 11th day of January, 1997.

  
CHARLES J. PINCUS,  
Notary Public, State of Florida



OFFICIAL SEAL  
CHARLES J. PINCUS  
My Commission Expires  
May 10, 1997  
Comm. No. CO 285379

2 Personally known to me

     Identification Produced

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