CAPITAL CONNECTION, INC. Virginia, St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Addition Prov. Office Rev. 10140, Tallahassee, FL 32301

417 E. Virginia, St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Plesse remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF

97 JAN 29 AM 9: 35 TALLAHASSEE, FLORIDA

M.W. Realty, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.W. Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2868 North State Road 7 Lauderdale Lakes, FL 33313 (954) 777-3707

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Waknine 22445 S.W. 66th Avenue, #204 Boca Raton, FL 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Treasurer/Director Samuel Maryousseph 2868 North State Road 7 Lauderdale Lakes, FL 33313

Vice-President/Secretary/Director Robert Waknine 22445 S.W. 66th Avenue, #204 Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21th day of January, 1997.

Signature

Signature

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M.W. Realty, Inc.	<u>-</u>
2. The name and address of the registered agent and office is:	
Robert Waknine	
(NAME)	
22445 S.W. 66 th Avenue, Apt. 204 (P.O. BOX NOT ACCEPTABLE)	
Boca Raton, FL 33428 (CITY,STATE,ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE DATE 12197