

SCOTT A. LEVINE  
ATTORNEY AT LAW  
20903 LEEWARD CT., SUITE 312  
AVENTURA, FLORIDA 33180  
(305) 692-8529  
January 30, 1997

FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
91 FEB -4 AM 8:11

Department of State  
Division of Corporations  
Box 6327  
Tallahassee, Florida 323

**P970000/1882**

Re: Incorporation of **M.T.S. - One, Inc.**

400002077874-18  
\*\*\*\*\*78.75 \*\*\*\*\*18.75

Dear Sir/Madame:

Enclosed is an original and one (1) copy of the articles of incorporation of M.T.S., Inc., and a check for \$78.75. This amount includes a \$35.00 filing fee, a \$35.00 designation of registered agent fee, and \$8.75 for a certificate of status.

Very truly yours,

  
Scott A. Levine



# M.T.S. - ONE, INC.

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 AM 8:14

The undersigned incorporator hereby creates and establishes a corporation pursuant to Florida law as follows:

### I. NAME

The name of this corporation shall be  
**M.T.S. - ONE, INC.**

### V. INCORPORATOR

The name and address of the incorporator hereof is:  
**SCOTT A. LEVINE**  
20903 Leeward Court, Apt. 312  
Aventura, Florida 33180.

### II. PLACE OF BUSINESS

The principal place of business of this corporation shall be  
**18151 N.E. 31 CT., APT. 312**  
**NORTH MIAMI BEACH, FLORIDA 33160**

### VI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of this corporation shall be:  
**HARRIET E. LEVINE; REGISTERED AGENT;**  
**REGISTERED OFFICE:**  
18151 N.E. 31 Court, Apt. 312  
North Miami Beach, Florida 33180.

### III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida law.

### VII. AMENDMENT

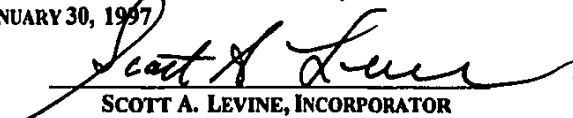
### IV. COMMON STOCK

This corporation shall be authorized to issue  
**7,500**

**SHARES OF COMMON STOCK,**  
**EACH SHARE HAVING A PAR VALUE OF \$1.00**  
**EACH SHARE HAVING 1 VOTE IN ALL CORPORATE AFFAIRS.**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by Florida Statutes) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has caused these Articles of Incorporation to be executed as of  
**JANUARY 30, 1997**

  
**SCOTT A. LEVINE, INCORPORATOR**

### ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts and agrees to serve as Registered Agent of M.T.S. -ONE, Inc. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

Prepared by: **Scott A. Levine**  
**Fla. Bar No. 89788**  
**20903 Leeward Court, Apt. 312**  
**Aventura, Florida 33180**  
**(305) 692-8529**

  
**HARRIET E. LEVINE, REGISTERED AGENT**