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**DAVID J. KAPPER, ESQ.**

1700 EAST LAS OLAS BLVD., STE. 100

FORT LAUDERDALE, FLORIDA 33301

(954) 463-7900

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -6 PM 3:38

February 24, 1997

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

600002107156--2  
-03/07/97--01046--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the information required to file for incorporation on behalf of "M & T CONSULTANTS, INC." Additionally you will find a check in the amount of \$70.00 made out to the State.

I would also request that someone telephone me with the confirmation of our filing. Thank you, for all your assistance and, in advance, for your immediate attention to this matter. I am, as always,

Michael Kirkovich  
Mik

Sincerely yours,

David J. Kapper, Esq.

W-4953

BC 3/7

**ARTICLES OF INCORPORATION  
OF**

**M & T CONSULTANTS, INCORPORATED**

**ARTICLE I: NAME**

The name of the corporation shall be:  
M & T CONSULTANTS, INCORPORATED

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
2731 NORTH ANDREWS AVENUE, APT.#D-8, FT. LAUDERDALE, FL 33311

**ARTICLE III: SHARES**

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

ONE HUNDRED (100)      SHARES AT \$1.00 PAR VALUE

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PRAPHAIPHUN VICHYAVICHIE

2731 NORTH ANDREWS AVENUE, APT #D-8, FT. LAUDERDALE, FL 33311

**ARTICLE V: INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is: ,

PRAPHAIPHUN VICHYAVICHIE

2731 NORTH ANDREWS AVENUE, APT #D-8, FT. LAUDERDALE, FL 33311

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of February, 1997.

Praphaiphun Vichyavichien

PRAPHAIPHUN VICHYAVICHIE- INCORPORATOR

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & T CONSULTANTS, INCORPORATED.**
  
2. The name and address of the registered agent and office is:  
**PRAPHAIPHUN VICHYAVICHIE**  
**2731 NORTH ANDREWS AVENUE, APT.#D-8, FT. LAUDERDALE, FL 33311**

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.

Praphaiphun Vichyavichien  
**PRAPHAIPHUN VICHYAVICHIE** - INCORPORATOR

Feb. 16, 1997  
DATE

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