

P97000027483



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 308092 82860A

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 1997

ORDER TIME : 12:07 PM

ORDER NO. : 308092-010

200002125182--0

CUSTOMER NO: 82860A

CUSTOMER: Ms. Nicki Steinman
LESLIE ALAN ROZENCWAIG, P.A.

Suite 960
1 Southeast 3rd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: MTM INTERNATIONAL TRADING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 MAR 26 PM 4:07
TALLAHASSEE, FLORIDA

MAR 26 1997

57
MAR 26 1997
1:05

ARTICLES OF INCORPORATION
OF
MTM INTERNATIONAL TRADING, INC.

FILED
97 MAR 26 PM 4:07
SEC. OF STATE
TALLAHASSEE, FLORIDA

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:

MTM INTERNATIONAL TRADING, INC.

The address of the principal office of this corporation shall be C/O Leslie Alan Rozencwaig, Suite 960, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 960, 1 Southeast 3rd Avenue, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32302

The undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 1997.


Incorporator
Its Agent, Karen B. Rozar

GLS/tsy

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MTM INTERNATIONAL TRADING, INC. _____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

LESLIE ALAN ROZENCWAIG

FILED
97 MAR 26 PM 4:07
TALLAHASSEE, FLORIDA