

9970000 87172  
September 29, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

FILED  
97 OCT -8 AM 10:17  
TALLAHASSEE, FLORIDA

Reference: MPTM Corporation

800002314618--8  
-10/08/97--01034--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles and Fee for Registered Agent Designation for the above named corporation.

If you have any questions, please call.

Sincerely,

*Peter Moy*

Peter Moy  
President  
MPTM Corporation  
12259 SW 49th Court  
Cooper City, FL. 33330  
(954) 568-5229

afh/lcc

Enclosures

## ARTICLES OF INCORPORATION

of

MPTM CORPORATION.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

MPTM CORPORATION

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MPTM CORPORATION.</u>		
ADDRESS	<u>8220 STATE RD. 84 W. STE. 303</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	FL. ZIP <u>33026</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>PETER MOY</u>		
ADDRESS	<u>12259 SW. 49th COURT.</u>		
CITY	<u>COOPER CITY</u>	FLORIDA	FL. ZIP <u>33380</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PETER MOY</u>		
ADDRESS	<u>12259 SW. 49th COURT</u>		
CITY	<u>COOPER CITY</u>	STATE	FL. ZIP <u>33380</u>
NAME	<u>THERESE M. MOY</u>		
ADDRESS	<u>12259 SW. 49th COURT.</u>		
CITY	<u>COOPER CITY</u>	STATE	FL. ZIP <u>33330</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PETER MOY		
ADDRESS	12259 SW 49th COURT		
CITY	COOPER CITY	STATE	FL. ZIP 33330
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of SEPTEMBER, 1997.

✓ Peter Moy PRESIDENT. (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF Broward ) SS

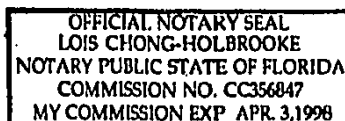
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Peter Moy

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of September, 1997.

(Notary Seal)



Lois Chong-Holbrooke  
 (Notary Public, State of Florida (1 Large))

My Commission expires: 4/3/98

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MPTM CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 12259 SW. 49th COURT

COOPER CITY, FL. 33330

has named PETER MOY

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

STATE OF FLORIDA  
TALLAHASSEE

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Peter Moy  
(registered agent)