

P97000102004


November 24, 1997

Dear Sir or Madame:

Please find three (3) forms along with a check in the amount of \$70.00 for the incorporation of M M T, Inc. International.

I, Paul N. Tsimortos consent to be resident agent for M M T, Inc. International,  
420 Lincoln Road Suite 440 Miami Beach, FL 33139 Phone #: (305) 534-0840.

Yours Truly,

  
Paul N. Tsimortos

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-12/01/97--0115--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 DEC -1 PM 3.55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-2-97

97-12-3-97

ARTICLES OF INCORPORATION  
of

FILED  
97 DEC - 1 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:  
M M T, Inc. International
2. The duration of the Corporation shall be perpetual and the inception date of the Corporation shall be December 2, 1997.
3. The general purposes for which this corporation is formed are the transaction of any or all lawful businesses for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, Revised.
4. The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock without nominal or par value.
5. No other shares of common or other stock shall be issued without the unanimous consent of the stockholders.
6. The street address of the corporation shall be:  
420 Lincoln Road Suite 440  
Miami Beach, FL 33139  
The Mailing Address of the Corporation shall be: same as above  
The Resident Agent shall be: Paul N. Tsimortos 420 LINCOLN ROAD, STE. 440  
MIAMI BEACH, FL 33139
7. The number of directors constituting the initial Board of Directors shall be three  
(3) The name and addresse of the Director is:  
Michele Kadison, Pauletta Brooks, Paul N. Tsimortos
8. The Incorporator of the Corporation is:  
Paul N. Tsimortos

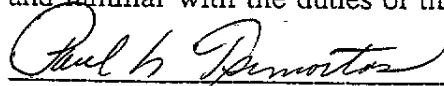
EFFECTIVE DATE

12-2-97

\_\_\_\_\_  
Stockholder

Dated this 24<sup>th</sup> day of November, 1997

I, Paul N. Tsimortos, do hereby accept to act as Registered Agent and I am aware of and familiar with the duties of this office.

  
(305) 534-0840

Incorporator/Registered Agent