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4/27/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

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NAME: MTJ INT'L ENTERPRISES, INC.

AUDIT NUMBER..... H98000007890

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS... CERT. COPIES.....0

PAGES..... 3 DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALL AHASSEE FLORID.

# ARTICLES OF INCORPORATION

<u>OF</u>

MTJ INT'L ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

MTJ INT'L ENTERPRISES, INC.

The principal place of business of this corporation shall be: 2811 SW 32 Ct., Miami, Fl. 33133

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 300 shares at \$100.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Terry Arsenault-2811 SW 32 Ct., Miami, Fl. 33133(33 1/3 shares)
Massimo Maddalena-2811 SW 32 Ct., Miami, Fl. 33133(33 1/3 shares)
Josef Sever-2811 SW 32 Ct., Miami, Fl. 33133(33 1/3 shares)

Prepared By: FAST CORP. AGENTS, MICHAEL I. SANTUCCI 5201 NW 74 Ave. Miami, Fl. 33166 (800) 714-6191

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SECRETARY OF STATE SALLAHASSEE FLORIDA

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Terry Arsenault 2811 SW 32 Ct., Miami, Fl. 33133 Massimo Maddelna 2811 SW 32 CT., Miami, Fl. 33133 Josef Sever 2811 SW 32 Ct., Miami, Fl. 33133

Signature(s) of Incorporator(s)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SOUTH ON THE OWNER OF THE OWNER OWNER OF THE OWNER OWN Pursuant to the provisions of Section 607.325, Florida Statu 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:
MTJ INT'L ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
JOSEF SEVER 2811 SW 32 Ct.
(P.O. BOX NOT ACCEPTABLE)
Miami, Plorida 33133
(CITY/STATE/ZIP)
SIGNATURE Common Maddale  TITLE Director
DATEApril 27, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL. STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

> SIGNATURE April 27