

LAW OFFICES  
ROTBAIT & DEUTSCH, P.A.

21845 POWERLINE ROAD  
SUITE 201  
BOCA RATON, FLORIDA 33433  
e-mail: abrotbart@mindspring.com

TELEPHONE 561.361.8010  
954.741.9441  
FACSIMILE 561.361.8086

Please reply to Boca Raton Office

January 20, 1999

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

*P 99000007606*

400002743554-4  
-01/21/99-01058-020  
\*\*\*\*131.25 \*\*\*\*\*87.50

RE: MTA Preede Incorporated

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above-referenced corporation.

Please send a certificate of status and a certified copy of these articles to me at the address listed above.

A check for \$131.25 is enclosed. This represents payment for:

Filing the Articles of Incorporation  
Designation of and Acceptance by a Registered Agent  
Certificate of Status  
Certified Articles of Incorporation

Thank you in advance for your assistance.

Sincerely,

ROTBAIT & DEUTSCH, P.A.

*Alexander B. Rotbart*

BY: Alexander B. Rotbart

Enclosures

ABR/dms

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 21 PM 3:20

BOCA RATON

FORT LAUDERDALE

D. BROWN JAN 26 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 21 PM 3:20

## ARTICLES OF INCORPORATION

OF

### MTA PREEDE INCOPORATED

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

#### ARTICLE I - NAME

The name of the corporation is: MTA PREEDE INCOPORATED

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Directors of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at One (\$1.00) Dollar per share.

**ARTICLE V - PREFERENCES, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF COMMON STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - INITIAL REGISTERED  
AGENT AND INITIAL REGISTERED OFFICE**

The Initial Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be Maria T. Anselmo – Preede, located at 2666 SW 12<sup>th</sup> Court, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time, move the Initial Registered Office to any other address in Florida.

**ARTICLE VII – PRINCIPAL PLACE  
OF BUSINESS AND MAILING ADDRESS**

The street address of the initial principal office and, the mailing address of this Corporation shall be 2666 SW 12<sup>th</sup> Court, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time, move the Principal Office and/or mailing address to any other address in Florida.

**ARTICLE VIII - DIRECTORS**

This corporation shall have one (1) Director(s) initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE IX - INITIAL DIRECTORS AND OFFICERS**

President/Secretary/Treasurer/Director

Maria T. Anselmo – Preede  
2666 SW 12<sup>th</sup> Court  
Deerfield Beach, Florida 33442

**ARTICLE X - INCORPORATOR**

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

Maria T. Anselmo – Preede  
2666 SW 12<sup>th</sup> Court  
Deerfield Beach, Florida 33442

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former director or officer, to the full extent permitted by law.

**ARTICLE XIII - BYLAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed the foregoing Articles of Incorporation on this 2 day of <sup>JANUARY 1999</sup> ~~December 1998~~.

  
\_\_\_\_\_  
Maria T. Anselmo – Preede

**CERTIFICATE DESIGNATING REGISTERED AGENT**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**MTA PREEDE INCORORATED** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Maria T. Anselmo – Preede, located at 2666 SW 12<sup>th</sup> Court, Deerfield Beach, Florida 33442, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Maria T. Anselmo - Preede*

Maria T. Anselmo – Preede  
Registered Agent

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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