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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

MCT ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

MCT ENTERPRISES, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: MCT ENTERPRISES, INC.

located at 1750 N.E. 139th Street: North Miami. Florida 33181.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue <u>100</u> shares common stock of <u>\$1.00</u> par value, for the total authorized capital of <u>\$100.00</u>.

Prepared By: Enrique J. Ventura, Jr., Esq. Florida Bar No. 784937 255 University Drive Coral Gabies, Florida 33134 (305) 444-0032

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ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura. Jr.: 255 University Drive, Coral Gables, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. J. Scott Biller

1750 N.E. 139th Street North Miami, Florida 33181

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

ENRIQUE J. VENTURA, JR., ESQUIRE 255 University Drive, Coral Gabies, Florida 33134

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold

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office for the first year of the corporation, or until their successors are elected or appointed are:

President

J. Scott Biller 1750 N.E. 139th Street North Miami, Florida 33181

Secretary

J. Scott Biller 1750 N.E. 139th Street North Miaml, Florida 33181

Treasurer

J. Scott Biller 1750 N.E. 139th Street North Miami, Florida 33181

ENRIQUE J. VENTURA R.

STATE OF *FLORIDA*)

COUNTY OF *DADE*)

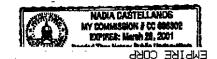
The foregoing instrument was acknowledged before me this <u>The day of April</u> day of April.

1999, by <u>Energy J. Venturo</u>, who is <u>I personally known or produced</u>

as identification.

Notary Public,
State of Florida at Large
Print/Type Name:

My Commission Expires:



ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Enrique J. Ventura, Jr., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA