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DATE

Secretary of State  
Division of Corporations  
Tallahassee, FL 32399

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

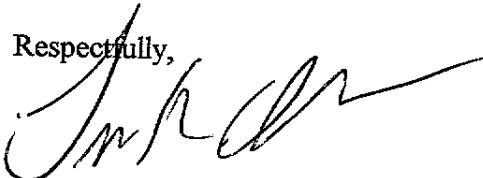
Dear Sirs:

MTS Group, Inc.

Please find enclosed the Articles of Incorporation for MTS Group, Inc., along with a check in the amount of \$78.75 for the filing fees, registered agent designation, and certified copy.

Please send the certificate and copy of filed Articles to 7223 NW 68<sup>th</sup> Drive, Parkland, FL 33067. Thank you for your attention to our request.

Respectfully,



Travis K. Allen

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
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**ARTICLES OF INCORPORATION  
OF**

MTS Group, Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the corporation is to be MTS Group, Inc.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at

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any one time is FIVE HUNDRED (500) shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V**

### **Initial Principal Business Address**

The initial principal business address of the Corporation shall be 943 NE 46<sup>th</sup> Avenue, Hallandale, Florida 33009.

## **ARTICLE VI**

### **Initial Registered Agent and Office of Registered Agent**

The street address of the initial registered office of the Corporation is 943 NE 46<sup>th</sup> Avenue, Hallandale, Florida 33009. The name of the Registered Agent at such address is MICHAEL MYATT.

## **ARTICLE VII**

### **Initial Board of Directors**

The initial Board of Directors shall consist of THREE (3). The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE. The name and street address of the THREE (3) members of the original Board of Directors are:

<u>Name</u>	<u>Address</u>
1) TRAVIS K. ALLEN	7223 NW 68 <sup>TH</sup> DRIVE PARKLAND, FL 33067

2) MICHAEL MYATT

943 NE 46<sup>TH</sup> AVENUE  
HALLANDALE, FL 33009

3) STEVE ROTTENBERG

6950 NW 104<sup>TH</sup> LANE  
PARKLAND, FL 33076

## **ARTICLE VIII**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is TRAVIS ALLEN of 7223 NW 68<sup>th</sup> Drive, Parkland, Florida 33067.

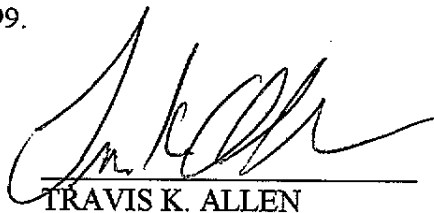
## **ARTICLE IX**

### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

***SIGNATURE PAGE TO FOLLOW***

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation for  
this 2<sup>nd</sup> day of June, 1999.  
MTS Group, Inc.

  
TRAVIS K. ALLEN

**Oath and Acknowledgment**

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared TRAVIS K.

ALLEN who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 2<sup>nd</sup> day of June, 1999.


*FOL# A4SD - 811-70-383-0 TRAVIS ALLEN*




NOTARY PUBLIC

State of Florida

My Commission expires:

 Martha Trinidad-Bell  
My Commission CC785681  
Expires October 25, 2002

 Martha Trinidad-Bell  
My Commission CC785681  
Expires October 25, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said act:

MTS Group, Inc.

FIRST: \_\_\_\_\_, desiring to organize under the laws of the State of Florida, with its  
principal office as indicated in the Article of Incorporation in the city of Miami Lakes, Florida, has  
named MICHAEL MYATT, located at 943 NE 46<sup>th</sup> Avenue, Hallandale, FL 33009 as its agent to  
accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place  
designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
MICHAEL MYATT

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