Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

M.C. INTERNATIONAL CORPORATION

Certificate of Status	O MICHIEL MICH
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

M.C. INTERNATIONAL CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is M.C. INTERNATIONAL CORPORATION, and its principal

place of business is 6401 Cow Pen Road, Suite R-204, Miami, Florida 33014.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PROPARED BY:

RAUL GASTESL JR.
GASTESI & ASSOCIATES, P.A.
225 ALCAZAR AVENUE
CORAL GABLES, FLORIDA 33134

TEL: 305-567-5885

FM: 825778

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 225 Alcazar Avenue, Coral Gables, Florida 33134, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the member of the initial board of directors is:

Carlos Jourdan E. Brazil 6401 Cow Pen Road Suite R-204 Miami Lakes, FL 33014

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Carlos Jourdan E. Brasil 6401 Cow Pen Road Miami Lakes, FL 33014

Executed by the undersigned at Miami-Dade County, Florida, this 22 day of June. 1999

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STATE OF FLORIDA)	SS:	
COUNTY OF DADE)		
BEFORE ME, the undersig	med authority, personally appeared CARLOS Jo	OURDAN E.
BRASIL to me known to be the per	rson described herein or who provided	
as identification, who subsc	ribed the above Articles of Incorporation and wi	ho freely and
voluntarily acknowledged before me	according to law that he made and subscribed the	same for the
uses and purposes therein mentioned	i and set forth.	
IN WITNESS WHEREOF,	I have hereunto set my hand and affixed my of	Ticial seal, at
Miami, Dade County, Florida this _	day of June, 1999.	
Mayra Tobar Notary Public, State of File Commission No. CC 626 Or ed My Commission Exp. 3/3/ Pended Through Pla. Notary Service & Bendle	163 2001 NOTARY PUBLIC, State of Florida	99 JUN 23 AM SECRETARY OF
My Commission Expires:		F S TO

ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

Having been named as registered agent for M.C. INTERNATIONAL CORPORATION, at 225

Alcazar Avenue, Coral Gabies, Florida 33134, I hereby agree to act in such capacity and agree to
comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the
complete and proper performance of the duties of registered agent, and am familiar with and accept
the obligations of registered agent.

Registered Agent RAUL GASTESI, JR

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