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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

Fax Number : (850)922-4001

From:

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.T.I. EXPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

1 of 2

6/24/99 8:32 AM

ARTICLES OF INCORPORATION 77 UUULIJJJ

	ofM.T.I. EXPORTS, INC.	
	a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.	
Article 1:	Name of the Corporation: M.T.I. EXPORTS, INC.	
	Address of the Corporation: 5209 N.W. 74th Avenue, Suite 101	
	Miami, Florida 33166	
Article 2:	DURATION: Term of existence of the corporation is perpetual.	
Article 3:	PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under	100
	the Laws of the UNITED STATES and the STATE OF FLORIDA.	
Article 4:	CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one	
	time is 7.500 .	
	PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).	
		,
	REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 5209 N.W. 74th Avenue, Suite 101, Miami, FL 33166	
:	and the name of the initial registered agent at such address is <u>Marion Rumsey</u> .	•
	I am familiar with and hereby accept the duties and	19
1	responsibilities as registered agent for said corporation Signature of Registered Agent Date	
	Signature of Registered Agent Date	
Article 6: 7	The board of directors are as follows:	
7	The name and address of the Initial Director: (All persons listed after the first are additional directors)	
	Marion Rumsey, 5209 NW 74 Ave., Suite 101, Miami, FL 33166	
_		
-		
Article 7: T	The Name and address of the incorporator is: Marion Rumsey, 5209 N.W. 74 Avenue, Suite 101, Miami, FL 33166	
-		
-		2.5
	Carrier 1	رير
In witness w	thereof I have subscribed my name Maleon / Curry 6-2/	17
	Signature of Incorporator	

Preprare by: John D. O'Donnell, Esq. 3121 Ponce de Leon Blvd. #108 Coral Gables, FL 33134 Tel: 305/445-4905 Bar No. 138480

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