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LAW OFFICE
OF
EDWARD G. MALISKAS
45 N.W. 8TH STREET, - SUITE 107
HOMESTEAD, FLORIDA 33030
TELEPHONE (305) 246-4630
TELEFAX (305) 248-4947

FILED
99 SEP -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 1999

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
MLTG SHOP, INC.

Dear Sir (or Madam):

Enclosed herewith find the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Also enclosed find my Check No. 2764 in the amount of \$78.75 payable to the Department of State to cover the following costs:

\$35.00 Filing Fees
8.75 Certificate of Good Standing
35.00 Resident Agent Designation Fee

Please file the original of the Articles of Incorporation and return a dated stamped copy of the Certificate to the undersigned attorney in the stamped self-addressed envelope which I have provided herein for your convenience.

Sincerely,

E. G. Maliskas
Edward G. Maliskas, Esq.

Encls.

cc -- Client
-- File

F. CHESNOM SEP 8 1999

ARTICLES OF INCORPORATION
OF
MLTG SHOP, INC.

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The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is MLTG SHOP, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is 1615 S.W. 7th Street, Homestead, Florida 33030, and the mailing address of the corporation is: 1615 S.W. 7th Street, Homestead, Florida 33030.

ARTICLE III - AUTHORIZED SHARES

The number of shares which the Corporation is authorized to issue is ONE HUNDRED (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - DURATION

The period of duration of this Corporation is perpetual.

ARTICLE V - PURPOSES

The purposes for which the Corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial Registered Office is 1615 S.W. 7th Street, Homestead, Florida 33030, and the name of its initial Registered Agent at that Office is THI MARSHBURN.

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ARTICLE VIII - INCORPORATOR


The name and address of the Incorporator is:
THI MARSHBURN, 1615 S.W. 7th Street, Homestead, Florida 33030

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organizational meeting of this Corporation and/or until any successor is elected, are:

THI MARSHBURN, Director and President
1615 S.W. 7th Street, Homestead, Florida 33030


IN WITNESS WHEREOF, the undersigned Incorporator of MLTG SHOP, INC. has executed these Articles of Incorporation at Homestead, Miami-Dade County, Florida, on this 31st day of August, 1999.


THI MARSHBURN, as Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, the undersigned THI MARSHBURN, having been designated and named as Registered Agent for MLTG SHOP, INC. and to accept service of process for the above-stated Corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as Registered Agent for said Corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 31, 1999


THI MARSHBURN, as Registered Agent