

TRANSMITTAL LETTER

D99000092594

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

300003017043--2
-10/18/99--01091--010
*****78.75 *****78.75

SUBJECT: MTS MANAGEMENT CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Swan
Name (Printed or typed)

1180 SW 1st Terrace
Address

Pompano Beach, Florida 33060
City, State & Zip

(954) 784-7800
Daytime Telephone number

FILED
1999 OCT 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Michael Swan GAVE
AUTHORIZATION BY PHONE TO

CORRECT III

DATE 10-21-99

A. Howell OCT 21 1999

D99000092594

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
1999 OCT 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **MTS MANAGEMENT CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SWANNY'S TIKI BAR
2201 N. Federal Hwy.
Fort Lauderdale, FL 33305 - 2536

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Swan
1180 SW 1st Terrace
Pompano Beach, FL 33060

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Swan
1180 SW 1st Terrace
Pompano Beach, FL 33060

Michael Swan

Signature/Incorporator

10/11/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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

Michael Swan

Signature/Registered Agent

10/15/99

Date