

P00000037245
TRANSMITTAL LETTER

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

600003199976--0
-04/07/00--01064--007
*****78.75 *****78.75

SUBJECT: MDM PARKING SERVICES, INC.
(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: Celestino Pena, Esq.
Name (Printed or typed)

1000 Brickell Avenue, Suite 480
Address

Miami, FL 33131
City, State & Zip

(305) 381-6252
Daytime Telephone number

00 APR - 7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gk 4/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MDM PARKING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 Brickell Avenue, Suite 480
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trade in services.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) at no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Luis Alfredo Pulenta Treasurer: Jose Gonzalez
Vice-President: Ricardo Glas
Secretary: Alejandro Jerez

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

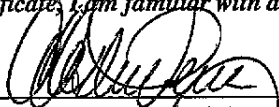
Celestino Pena, Esq.
1000 Brickell Avenue, Suite 480
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

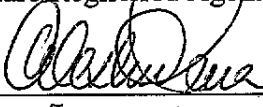
Celestino Pena, Esq
1000 Brickell Avenue, Suite 480
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4-6-2000
Date



Signature/Incorporator

4-6-2000
Date

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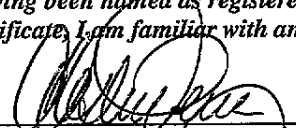
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