

P03000070393

PAT FRANK  
(Requestor's Name)

420 E. FRANK AVE., #19  
(Address)

TALLAHASSEE, FL 32301  
(Address)

(850) 222-6841  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

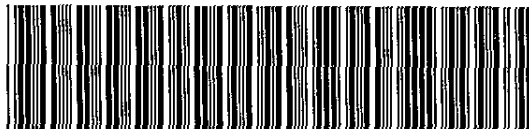
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 JUN 24 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

FILED

03 JUN 24 PM 12: 14

of

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***MDM INDUSTRIES, INC.***

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of the corporation is:

MDM INDUSTRIES, INC.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

OSCAR MONTALVO  
280 35<sup>TH</sup> AVENUE NE  
NAPLES FLORIDA 34120

239-348-2268  
239-591-8988

The principal office, if known, or the mailing address of the corporation is:

280 35TH AVENUE NE  
NAPLES FLORIDA 34120  
239-348-2268  
239-591-8988

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

OSCAR MONTALVO  
280 35TH AVENUE NE  
NAPLES FLORIDA 34120  
239-348-2268  
239-591-8988

MARIA MONTALVO  
280 35TH AVENUE NE  
NAPLES FLORIDA 34120  
239-348-2268  
239-591-8988

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MARIA MONTALVO  
280 35TH AVENUE NE  
NAPLES FLORIDA 34120  
239-348-2268  
239-591-8988

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 th day of JUNE, 2003.

*Maria J. Montalvo* (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_  
Signature FL. LIC. # 534-544-64-869-0 Personally known Form of Identification

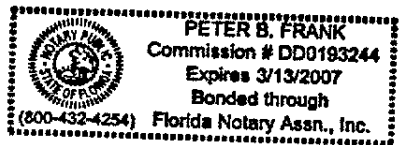
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that MARIA MONTALVO executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 23<sup>rd</sup> day of JUNE, 2003.

*Peter B. Frank*  
Notary Signature

\_\_\_\_\_  
Notary Rubber Stamp Seal

\_\_\_\_\_  
Printed Notary Signature



FILED

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

03 JUN 24 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

MDM INDUSTRIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

280 35TH AVENUE NE  
NAPLES FLORIDA 34120  
239-348-2268  
239-591-8988

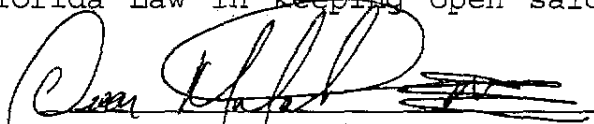
has named:

OSCAR MONTALVO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)