CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	LTD Partnership File
	Foreign Corp. File
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	Fictitious Name File
	Trade/Service Mark
	Merger File 8
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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ARTICLES OF INCORPORATION

OF

MFD SERVICES, INC.

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

Article I: Name

The name of the corporation is MFD SERVICES, INC.

Article II: Principal Office

The principal place of business and mailing address of the corporation is: 16621 U.S. Highway 301, Unit 202, Wimauma, Fl. 33598.

Article III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

Article IV: Initial Registered Agent and Address

The name and address of the initial registered agent is: Andrew H. Rappeport, 1221 Kane Concourse, Bay Harbor Islands, Fl.. 33154.

Article V: Incorporator

The name and address of the incorporator of these Articles of Incorporation is: Andrew H. Rappeport, 1221 Kane Concourse, Bay Harbor Islands, Fl. 33154.

Article VI: Initial Board of Directors

The name and address of the initial Board of Directors of the corporation is:

Robert Feinstein 16621 U.S. Highway 301, Unit 202, Wimauma, Fl. 33598.

John Moss 16621 U.S. Highway 301, Unit 202, Wimauma, Fl. 33598.

Article VII: Special Provision

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 25th day of July, 2000.

Andrew Rappeport

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE MASSEE, ELORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: MFD Services, Inc.
2 . i.s:	The name and street address of the registered agent and office And sew Rappeport
	Buy Harbor Islands, Fl. 33154

HAVE 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.

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