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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 : (305)541-3770 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MBD COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION



MBD COMMUNICATIONS, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

MBD COMMUNICATIONS, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 600 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 1400 Alberca Street,

Miami, Florida 33134

Prepared by: Scott B. Bennett, Esquire Grove Plaza-2nd Floor 2900 Middle Street Miami, Florida 33133 (305) 441-9000

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EWPIRE CORP

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Fla Bar No: 874655

Avenue, Miami, Florida 33134 and the name of the initial registered agent of this corporation is: MYRKA DELLANOS, 1400 Alberca Street, Miami, Florida 33134.

ARTICLE VI - DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is

> Myrka Dellanos 1400 Alberca Street Miami, Florida 33134 Registered Agent, President

ARTICLE VII - SUBSCRIBERS

The name of the subscribers to these Articles of Incorporation are as follows:

MYRKA DELLANOS

600 shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

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LAW OFFICES ROBERT G. CORIROSSI, P.A.

compensation of the Director of this Corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation

MYRKA DELLANOS 1400 Alberca Street Miami, Florida 33134

The undersigned has executed these Articles of Incorporation on this // day of December, 2000.

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is:

STATE OF FLORIDA

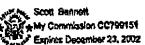
SS:

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, appeared MYRKA DELLANOS, personally known to me to be the individual described herein and who acknowledged before me

State of Florida at large.

My Commission Expires:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

MBD COMMUNICATIONS, INC.

The name and address of the Registered Agent and Office is: 2.

> **MYRKA DELLANOS** 1400 Alberca Street Miami, Florida 33134

> > 12-07-00 Date:

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.

Date:

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