FROM: D. CHENKIN, ESQ.

Division of Corporations

PHONE NO. : 9544762382

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# Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID A. CHENKIN, P.A.

Account Number : I20000000115 ; (954)476-7994 Phone

Fax Number : (954)476-2382

### FLORIDA PROFIT CORPORATION OR P.A.

MDEM ACQUISITION CORP.

Certificate of Status	1
Certified Copy	<b>O</b>
Page Count	(06)
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### ARTICLES OF INCORPORATION

OF

### MDEM ACQUISITION CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

### MDEM ACQUISITION CORP.

O1 APR 27 AM 10: 08
SECRETARY OF STATE
TALLAHASSLE, FLORIDA

The address of the principal office of this corporation shall be C/O David A. Chenkin, P.A., 2551 West Sunrise Blvd., Suite 208, Plantation, Florida 33322 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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#### ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2551 West Sunrise Blvd., Suite 208, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is DAVID A. CHENKIN, ESQ.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and three directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ARTHUR WEISS

8551 WEST sunrise Blvd., Suite 208

Pres./Dir

Plantation, Florida 33322

JESSICA BEDE

8551 West Sunrise Blvd., Suite 208

Sec./Dir

Plantation, Florida 33322

CALVIN CHENKIN

8551 West Sunrise Blvd., Suite 208

Dir

Plantation, Florida 33322

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# ARTICLE VII. INCORPORATOR

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

DAVID A. CHENKIN 8551 West Sunrise Blvd., Suite 208 Plantation, Florida 33322

# ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 26th day of April 2001.

FROM : D. CHENKIN, ESQ.

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INCORPORATOR, DAVID A. CHENKIN

REGISTERED AGENT, DAVID A. CHENKIN

STATE OF FLORIDA

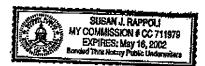
#### COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A.

CHENKIN who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 26 day of april 2001.

My Commission Expires:



Susar Tappoli NOTARY PUBLIC, State of Florida

✓ Personally known to me, or Produced identification

Did take an oath;

\_\_\_ Did not take an oath

FROM : D.CHENKIN, ESQ.

PHONE NO. : 9544762382

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# ACCEPTANCE OF REGISTERED AGENT

DAVID A. CHENKIN having been designated to act as Registered Agent, hereby agrees to act in this capacity.

DAVID A. CHENKIN

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