# 000056424 Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

: (305)672-9110 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

MD 2 Investments Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: MD 2 Investments Inc.

# Ole-05-01

#### Article II. Purpose

The purpose for which the Corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

## Article III. Address

The Corporation's mailing address is: MD 2 Investments Inc. 415 Grand Bay Drive #203
Key Biscayne FL 33149

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article V. Board of Directors

Daniel Miguel Pimas Verge

The name of each member of the Corporation's Board of Directors is: Daniel Oscar Tusiani

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000071898 FILED

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 5, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 6, 2001

LIZABETH F. CALVO

by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000071898

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

MD 2 Investments Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH F. CALVO

by R.A. Fernandez as attorney-in-fact

Date: June 6, 2001

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