Requestor's Name  1812 NW 36 CNAM  Address  City State  ZIP Phone  (914) 4848792	Charter Number Only  T I O N O N L Y
(954) 4848172	900004518469—5 -08/06/0101007013 *****78.75 *****78.75

CORPORATION(S) NAME

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( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	<u> </u>	( ) Other (_) Change of R	egistated Agent	1-800-432-3028
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W.P. Verifier

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## DATE JULY 30, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: MKD ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75  $\,$ 

FROM: MKD ENTERPRISES, INC.

## ARTICLES OF INCORPORATION

OTHER SHOTH The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be: MKD ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 754 NW 7TH DRIVE, BOCA RATON, FL 33486

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADRESS

The name and address of the initial registered agent is: MARIA E. HAUPERT, 754 NW 7TH DRIVE, BOCA RATON, FL 33486

#### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): MARIA E. HAUPERT, 754 NW 7TH DRIVE, BOCA RATON, FL 33486

The undersigned incorporators have executed these Articles of Incorporation this 30TH day of JULY, 2001

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FORIDA 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: MKD ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is: MARIA E. HAUPERT, 754 NW 7TH DRIVE, BOCA RATON, FL 33486

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.

JULY 30, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA