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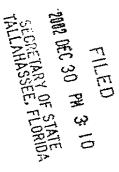
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EFFECTIVE DATE

# Transmittal Letter

December 20, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Subject: MDM Strategies, Inc

Request the Florida-registered sole proprietorship, Registration # G0208900056, (document attached), be converted to a for profit corporation. This letter also serves as an official notification of an address change, from 3962 Valley Ridge Drive, Fairfax, VA 22033 to 1525 W. Riviera Drive, Merritt Island, Fl 32953.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75. I understand \$78.75 will cover: filing fee (\$35), designation of registered agent (\$35), certified copy (\$8.75).

FROM: Rosemary Nelson

1525 W. Riviera Drive Merritt Island, FL 32953

Phone: 703-851-8102

Email: rne5696621@aol.com

off 1-1-03

# ARTICLES of INCORPORATION

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

## ARTICLE I: NAME

The name of the corporation shall be: MDM Strategies, Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1525 W. Riviera Drive, Merritt Island, FL 32953

## ARTICLE III: PURPOSE

The purpose for organizing the corporation is for consulting services.

#### ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

# ARTICLE V: OFFICERS & DIRECTORS

The initial officers/directors of MDM Strategies, Inc., is Rosemary Nelson.

**EFFECTIVE DATE** 

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rosemary Nelson 1525 W. Riviera Drive, Merritt Island, FL 32953

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are: President, Treasurer, and Secretary are Rosemary Nelson

# ARTICLE VI: SPECIAL PROVISIONS

Effective date of incorporation is January 1, 2003

The undersigned incorporator has executed these Article of Incorporation this 20th day of December 2002.

# Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida statues, 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: MDM Strategies, Inc.

2. The name and address of the registered agent and office is:

Rosemary Nelson

1525 W. Riviera Drive

Merritt Island, Fl 32953

Having been named as registered agent and to accept services 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

20 Dec 02