

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512030707 Phone : (305)266-4980 Fex Number : (305)221-2388 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

MDM MOTORS, INC.

D. WHITE MAR 2 5 2003

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
ALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be MDM MOTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

940 S.W. 36 CT. #3 MIAMI, FL.33135

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

### ARTICLE IV

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO GONZALEZ 940 S.W. 36 CT. #3 MIAMI, FL.33135

Prepared by: MARIO GONZALEZ

940 S.W. 36 CT. #3 MIAMI, FL.33135 305 6483464

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165

(305) 2664080

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### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO GONZALEZ 940 S.W. 36 CT. #3 MIAMI, FL.33135 **DIRECTOR & PRESIDENT** 

The undersign	red incorporato	r(s) has(have) executed these Art	icles of Incorporation this
2 a day of	03	, 20 <u>03</u> ,	
	_2	Mair Jong Jay Signature	· · · · · · · · · · · · · · · · · · ·
	<u></u>	Signature	
		Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: MDM MOTORS, INC.
- 2. The name and address of the registered agent and office is:

MARIO GONZALEZ 940 S.W. 36 CT. #3 MIAMI, FL.33135

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.

Maris De (SIGNATURE)

(DATE) 3-20~03

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