

# P03E00121948

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## FLORIDA PROFIT CORPORATION OR P.A.

m.d.i. inc.

Certificate of Status	0
Certified Copy	1
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TOTAL P. 05

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**METRO-DADE INVESTIGATIONS  
SECURITY SERVICES, INC.**

VIP/Executive Protection  
Armed & Unarmed  
Certified Process Services  
Agency# A97-00200

I Miriam Gomez(265-69-5446) as of October 15,2003 release the use of MDI, INC.  
DBA Metro Dade Investigations and Security Services. To the new president Otto Bauta  
(591-36-8573). This change is effective immediately.

  
Miriam Gomez

 Fernando Gomez  
My Commission DD237045  
Expires July 26, 2007  
  
10/15/03

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P.O. Box 420532 • Miami, Florida 33242-0532  
Office: (305) 637-5006 • Fax: (305) 637-5811 • E-Mail: mdi234@aol.com

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H03000306500  
ARTICLES OF INCORPORATION

OF

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TALLAHASSEE, FLORIDA  
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: m.d.i. inc

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8230 NW 183<sup>rd</sup>  
Miami FL 33015

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Otto Baute  
8230 NW 183<sup>st</sup> Miami FL 33015

#### ARTICLE VII

The name and address of the officers and initial board of directors shall

be: Otto Baute 8230 NW 183<sup>st</sup> Miami FL 33015 Pres.  
Jorge M. RODRIGUEZ 8230 NW 183<sup>st</sup> Miami FL 33015 VP.

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Otto Baute  
8230 NW 183<sup>st</sup> Miami FL 33015

The undersigned has executed these Articles of Incorporation this 11 day of October, 2002.

Otto Baute

INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

MDI INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Oliver Bauta

REGISTERED AGENT

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