Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000306500 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

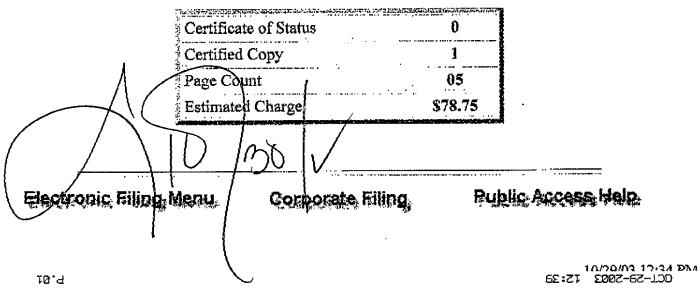
: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m.d.i. inc.



20.9 JATOT

Civil/Criminal
Investigation
Photo/Video Surveillance
Asset/Background Search

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.

Minam Gomez

Femando Gomez My Commission DD237045

H03000306500

HO3000306500
ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

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.1. 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 18351

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 \$150 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.

1

H03000306500

ARTICLE VI

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

8230 NW. 183 st MIAM, 51 33015

ARTICLE VII

The name and address of the officers and initial board of directors shall be: 04to Bauta 8230 NW 1835t minmi FI 38015 Pres. Jonge m. Rodeivez 8230 NW 1835t minmi FI 38015 VP.

ARTICLE VIII

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

8230 NW 183 St MIRMI 15/ 33015

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

INCORPORATOR

2

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MDI	inc.	, .
	(Name of Corporation	n)

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.

REGISTERED AGENT

SECRETARY OF STATE ALLAHASSEE, FLORIDA

3

TOTAL P.03