# **Electronic Articles of Incorporation For**

P03000136843 FILED November 20, 2003 Sec. Of State

MDI PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MDI PROPERTIES, INC.

# **Article II**

The principal place of business address:

1031 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1031 NORTH MIAMI BEACH BOULEVA

1031 NORTH MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FL. US 33162

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

The name and Florida street address of the registered agent is:

IMBER MICHAEL 1031 NORTH MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL D. IMBER

# **Article VI**

The name and address of the incorporator is:

MICHAEL D. IMBER 1031 NORTH MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FL 33162

Incorporator Signature: MICHAEL D. IMBER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL D IMBER 1031 NORTH MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FL. 33162 US

#### **Article VIII**

The effective date for this corporation shall be:

11/20/2003