APR-15-04 THU 08:38 AM

BLOCH, MINERLEY & FEIN

FAX NO. 581 447 9884

P. 01 Page 1 of 1

10063-330
Florida Department of State

Division of Corporations Public Access System

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.

(((H040000799413)))

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

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : I19980000064 Phone : (561)362-6699

Fax Number : (561)447-9884

FLORIDA PROFIT CORPORATION OR P.A.

MDS ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX NO. 561 447 9884

P. 02

H0400007\$94JED - OL APR 15 AH 8: 00 SECRE LAND SEE EL 001E

ARTICLES OF INCORPORATION

Article I, Name

The name of this Florida corporation is:

MDS ASSOCIATES, INC.

Article II. Address

The mailing address of the Corporation is:

17696 Candlewood Terrace Boca Raton, FL 33487

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL. 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

P. 03

H040000799413

The name of each member of the Corporation's Board of Directors is:

Marc D. Soukup

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on /////, 2004.

STUART E. BLOCH

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fcin, P.I.. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

H040000799413

CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

MDS ASSOCIATES, INC.

REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. \underline{I} am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH

Date: 15 ,2004

OLAPR 15 AM 8: 01

Stuart E. Bloch, Esq. Florida Bar No. 886459 Bloch, Mincrley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699