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Fax Number : (850) 205-0381

From:

Account Name : WILLIAM J. STRANCE

Account Number : 119980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

M & D EQUIPMENT, INC.

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# ARTICLE OF INCORPORATION OF

M & D EQUIPMENT, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

M & D EQUIPMENT, INC.

The principal place of business of this corporation shall be:

250 N.W. 59<sup>TH</sup> AVENUE MIAMI, FLORIDA 33126

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775 H05000146635

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### BOARD OF DIRECTORS:

OFFICER'S TITLE ADDRESS NAME 217 N.W. 13TH AVENUE., President: CIRO DE LOS RIOS 50% OWNERSHIP APT#2 MIAMI, FLORIDA 33125 250 N.W. 59<sup>TH</sup> AVENUE Secretary: RICARDO MINIET MIAMI, FLORIDA 35126 50% OWNERSHIP 250 N.W. 59<sup>TH</sup> AVENUE Treasury: RICARDO MINIET MIAMI, FLORIDA 33126 50% OWNERSHIP

#### ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

**ADDRESS** 

RICARDO MINIET

250 N.W. 59<sup>TH</sup> AVENUE MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this day of June , 2005.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE

1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174

PHONE (305)267-2767

FAX (305)267-2775

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

M & D EQUIPMENT, INC.

2. The name and address of the registered agent and office is:

NAME RICARDO MINIET

ADDRESS 250 N.W. 59<sup>TH</sup> AVENUE MIAMI, FLORIDA 33126

**SIGNATURE** SECRETARY TITLE

DATE

06-14-05-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174PHONE (305)267-2767 (305)267-2775 FAX

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