

P05000090557

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

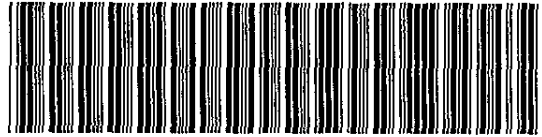
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06/16/05--01032--006 **78.75

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2005 JUN 23 P 12:31

05 JUN 16 PM 12:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE
DATE
NATIONS
RDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M.DESIGNS GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2005

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MDESIGNS GROUP, INC.
Ref. Number: W05000029967

RECEIVED
05 JUN 23 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MDESIGNS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 905A00041951

ARTICLES OF INCORPORATION **FILED**

2005 JUN 23 P 12: 31

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

ARTICLE I NAME

The name of the corporation shall be:

MDESIGN GROUP OF MIAMI, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7947 WEST 28TH AVENUE
HIALEAH, FL 33016

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGARITA M. RESTREPO
7947 WEST 28TH AVENUE
HIALEAH, FL 33016

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

GLORIA MEDINA
7947 WEST 28TH AVENUE
HIALEAH, FL 33016

PRESIDENT, DIRECTOR

MARGARITA M. RESTREPO
7947 WEST 28TH AVENUE
HIALEAH, FL 33016

VICE-PRESIDENT, DIRECTOR

JORGE A CORTES
7947 WEST 28TH AVENUE
HIALEAH, FL 33016

SECRETARY TREASURER, DIRECTOR

ARTICLE VI DIRECTOR(S)

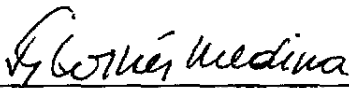
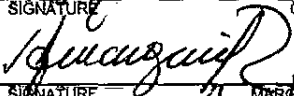
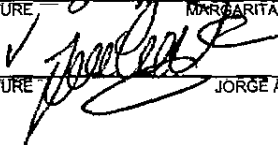
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

GLORIA MEDINA
7947 WEST 28TH AVE
HIALEAH, FL 33016

MARGARITA M RESTREPO
7947 WEST 28TH AVE
HIALEAH, FL 33016

JORGE A CORTES
7947 WEST 28TH AVE
HIALEAH, FL 33016

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
2ND day of JUNE, 2005.

		
SIGNATURE	GLORIA MEDINA	PRESIDENT, DIRECTOR
		
SIGNATURE	MARGARITA M RESTREPO	VICE-PRESIDENT, DIRECTOR
		
SIGNATURE	JORGE A. CORTES	SECRETARY, TREASURER, DIRECTOR

Articles of Incorporation

Filling Fee - \$35.00

FILED

2005 JUN 23 P 12:31

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

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MDESIGN GROUP OF MIAMI, INC.

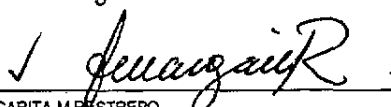
The name and address of the registered agent and office is:

MARGARITA M. RESTREPO
(Name)

7947 WEST 28TH AVENUE
(PO Box not acceptable)

HIALEAH, FL. 33016
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


MARGARITA M. RESTREPO (Signature)

06/02/2005
(Date)