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05 DEC 15 AM 11:36

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

J. Shivers DEC 16 2005

SMALLBERG SORKIN & COMPANY LLP
Certified Public Accountants
450 Seventh Avenue
New York, NY 10123
(212) 736-1711
FAX (212) 564-9691
E-Mail: ssandco@aol.com

MEMORANDUM DOCUMENT

From: George Rhodes

To:

FL Dept of State

FAX number:
(If applicable)

Date:

12-13-05

In re:

MDM Consulting Inc.

_____ Please file the enclosed documents with your State Office and return a copy to our office.

_____ Please file the enclosed form with your IRS Service Ctr. & return a "received" copy to our office.

_____ Enclosed is a Power of Attorney Form that allows our firm to represent the client-taxpayer.

_____ Please find the enclosed documents and please retain these copies for your files.

_____ Enclosed or attached is a copy of a memorandum that was sent by our office on your behalf.

_____ Enclosed are documents from the State of _____. Retain these in your corporate book or files.

_____ Enclosed is a UCC Financing Statement for filing or an Information Request for a Search.

_____ Please send us () copies of a Certificate of Good Standing for the above listed entity.

_____ Please return copies, information or response to our office listed above.

_____ Enclosed is a check or credit card authorization to pay for the filing of the attached documents.

_____ If you have any questions, please call our office. Thank you for your attention to this matter.

_____ Other information:

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MDM Consulting Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Smallberg Sorkin & Co. by George Rhodes

Name (Printed or typed)

450 Seventh Avenue, Suite 4202

Address

New York NY 10123

City, State & Zip

212 736-1711

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

05 DEC 15 AM 11:36
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MDM Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

19667 Turnberry Way, Turnberry Isle, Apt 26E, Aventura FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting and management of businesses.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares of common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Morris Matalon, 19667 Turnberry Way, Apt. 26E, Aventura FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

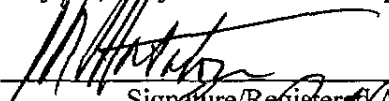
Morris Matalon, 19667 Turnberry Way, Apt. 26E, Aventura FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Rhodes, 450 Seventh Avenue, Suite 4202, New York NY 10123

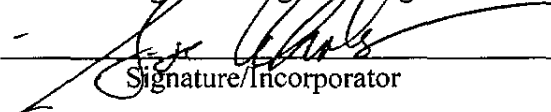
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-13-05

Date



Signature/Incorporator

12-13-05

Date

05 DEC 15 AM 11:32
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CLERK OF DISTRICT COURT
TAMPA, FLORIDA