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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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06 APR 11 AM 9:45
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MD Luxury Network, Inc.

Certificate of Status	0
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Help

J. Shivers APR 12 2006

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:

MD Luxury Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

701 Brickell Avenue, Suite 1490, Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes for which it is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Angelo Zito, President & CEO, Treasurer, Secretary

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer C. Rancio, c/o Morgan, Lewis & Bockius LLP, 1701 Market Street, Philadelphia, PA 19103

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

C T Corporation System

Signature/Registered Agent

Signature/Incorporator

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Date

04/11/2006

Date

TALLAHASSEE, FLORIDA

06 APR 11 PM 9:45

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