

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FILINGS, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

MDP LAND MANAGEMENT AND DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
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ARTICLES OF INCORPORATION

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MDP LAND MANAGEMENT AND DEVELOPMENT, INC

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, and liabilities of a corporation for profit:

ARTICLE I

The name of the corporation shall be:

MDP LAND MANAGEMENT AND DEVELOPMENT, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- To purchase, acquire, through the issuance of its capital stock or otherwise, own, hold, lease, either as lessor or lessee, sell, and generally deal in any and all lands, improved and unimproved, and any and all other property of any and every kind or description, real, personal, and mixed, wheresoever simated; and
- To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country of the world.

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ARTICLE III

CAPITAL STOCK

The maximum number of shares of this corporation shall be FOUR Hundred (400) shares, said shares having a par value of One and 00/100 Dollar (\$1.00) each, and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors bereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of the corporation as the corporation may, from time to time, make; and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V

This corporation shall be of perpenual existence unless dissolved according to law.

ARTICLE VI

CORPORATE ADDRESS

The principal office and mailing address of the corporation shall be at:

1952 CYGNUS COURT WESTON, FLORIDA 33327 05/14/2006 11:33 8502970283

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ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The Registered Office of the corporation shall be at:

1952 CYGNUS COURT WESTON, FLORIDA 33327

Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places both within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this corporation at the above address is MARSHALL D. PLATT.

ARTICLE VIII

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors of not less than one (1) Director to be increased at the discretion of the Board of Directors.

ARTICLE IX

FIRST BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation, all subject to the provisions of this Certificate, the By-Laws and the Corporation Laws of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified, are:

NAME

ADDRESS

MARSHALL D. PLATT

1952 CYGNUS COURT WESTON, FLORIDA 33327 HO6000136562

ARTICLEX

ADDRESSES OF THE OFFICERS OF THE CORPORATION

The names and post office addresses of the Officers of the corporation are as follows:

NAME

ADDRESS

President:

MARSHALL D. PLATT

1952 CYGNUS COURT

WESTON, FLORIDA 33327

Secretary &

Treasurer:

MARSHALL D. PLATT

1952 CYGNUS COURT WESTON, FLORIDA 33327

ARTICLE XI

ADDRESS OF THE SUBSCRIBERS OF THE CORPORATION

The name and address of the subscriber of the Certificate of Incorporation is as follows:

NAME

ADDRESS

MARSHALL D. PLATT

1952 CYGNUS COURT WESTON, FLORIDA 33327

ARTICLE XII

POWERS OF DIRECTORS

The Directors may exercise all of the powers held by the corporation not inconsistent with law, and in particular, they may:

- (a) Determine upon what terms and conditions stock certificates which have been lost or destroyed may be replaced or reissued;
- (b) Make By-Laws for the exercise of corporate powers, the management, regulation and government of the corporation's property and affairs, the transfer of its stock, and the calling and holding of meeting of its Stockholders:
 - (c) Appoint such officers and agents which the affairs of the corporation shall

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require, and allow for snitable compensation;

- (d) Issue notes and bonds of the corporation in evidence of its indebtedness, and mortgage and pledge or otherwise encumber the corporation's assets, real and personal, as security for the payment of same; and
- (e) Acquire by purchase, gift or other lawful mode shares of its own capital stock and the capital stock of other corporations;

BUT THIS enumeration of powers shall not be held as in any manner curtailing the power belonging to the Directors by virtue of the Common and Statute Laws of the State of Florida.

ARTICLE XIII

BY-LAWS

The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XIV

PRE-EMPTIVE RIGHTS

Every Stockholder, upon the issuance or sale of either new or treasury stock for cash, property, services in payment of corporate debts or otherwise shall have the right to purchase his or her proportionate share thereof.

IN WITNESS WHEREOF, the undersigned Incorporator, being the same person named in Article XI above, and in evidence of his desire to form this corporation, does hereto subscribe his

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name, this 5 day of MAY, 2006.

MARSHALL D. PLATT

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD

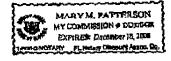
BEFORE ME, the undersigned surhority, personally appeared MARSHALL D. PLATT, to me personally known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of MDP LAND MANAGEMENT AND DEVELOPMENT, INC., and who is described in said Certificate as the Incorporator of said corporation, and he acknowledged before me that he executed same for the purpose herein expressed, and who did not take an oath.

GIVEN under my hand and seal of office, this 5 day of MAY, 2006.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

CHWPDOCS/CORPORAT/mobilens). ACI



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: MDP LAND MANAGEMENT AND DEVELOPMENT. INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF WESTON, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED MARSHALL D. PLATT, LOCATED AT 1952 CYGNUS COURT, WESTON, FLORIDA 33327, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

MARSHALL D. PLATT

TITLE: PRESIDENT, SECRETARY & TREASURER

DATE: MAY 5TH, 2006

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.

SIGNATURE:

Marshall D. Platt

(Registered Agent)

DATE: MAY 5TH, 2006

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