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HO6-48645

COVER LETTER

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

SUBJECT: M. D. & V. GROUP CORP.				
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:		
☐ \$70.00 []\$78.75	☐ \$78.7 5	\$87.50		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
		& Certificate of Status		
	ADDITIONAL CO			
FROM: OSVALDO SACCO				
Name (Printed or typed)				
P.O. BOX 1287				
A	Address			
HALLANDALE FL 3300	18			
City, State & Zip				
(054) 951 0660				
(954) 851-9660 Daytime Telephone number				

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



November 6, 2006

OSVALDO SACCO P.O. BOX 1287 HALLANDALE, FL 33008

SUBJECT: M.D. & V. GROUP CORP.

Ref. Number: W06000048615

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 406A00065420

ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE UIVISION OF CORPORATIONS

M. D. & V. GROUP CORP.

06 DEC 14 PM 2: 36

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

M. D. & V. GROUP CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

Street Address:

12801 W. Sunrise Blvd. #1009 Sunrise Florida 33323

Mailing Address: P.O. Box 1287 Hallandale Florida 33008

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: Import, Export, etc.

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
To have and exercise all powers necessary of convenient to effect its purposes;
To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one thousand shares, having an individual par value of \$1.00 – one each.

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The Initial board of Directors shall consist of a total of two person (s) and the name and address of the person (s) who is to serve as an initial director (s) is:

NAME	ADDRESS	TITLE	SHARES
OSVALDO SACCO	716 S. Dixie Hwy. Hallandale FL 33009	President	50%
MILENA SACCO	716 S. Dixie Hwy. Hallandale FL 33009	Vice-President	50%

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall

OSVALDO SACCO - 716 S. Dixie Hwy. Hallandale FL 33009.

ARTICLE VIII

The name and street address of the Incorporator of this corporation shall be:

OSVALDO SACCO - 716 S. Dixie Hwy. Hallandale FL 33009.

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 an accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

12 / 11 / 00

7 / / 66 Date