

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCD INVESTMENTS + SALES
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MARTHA C. RUIZ
(Contact Person)

MCD INVESTMENTS + SALES
(Firm/Company)

2641 SW 117 AVENUE
(Address)

MIAMI FLORIDA 33175
(City, State and Zip Code)

For further information concerning this matter, please call:

MARTHA C. RUIZ at (305) 989-6569
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION

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

FILED
07 OCT 19 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **MCD INVESTMENTS & SALES INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **2641 SW 117 AVE, MIAMI FL 33175**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **INVESTMENTS (VENTURES)**
SALES - (PRODUCTS)

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):

DIRECTOR: MARTHA C. RUIZ
OFFICER: MERCEDES RODRIGUEZ

ARTICLE VI REGISTERED AGENT

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

MARTHA C. RUIZ
2641 SW 117 AVENUE
MIAMI FL 33175

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTHA C. RUIZ
2641 SW 117 AVENUE
MIAMI, FL 33175

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

Martha C. Ruiz

Signature/Registered Agent - *Incorporator*

16 OCT 2007

Date