

**Electronic Articles of Incorporation
For**

P09000026658
FILED
March 23, 2009
Sec. Of State
jshivers

MDI CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MDI CONSULTING GROUP, INC.

Article II

The principal place of business address:

6490 PALM GARDEN COURT
DAVIE, FL. US 33314

The mailing address of the corporation is:

6490 PALM GARDEN COURT
DAVIE, FL. US 33314

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAYNE MONTROSS
6490 PALM GARDEN COURT
DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAYNE MONTROSS

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAYNE MONTROSS
6490 PALM GARDEN COURT
DAVIE, FL. 33314 US

Title: VP
BERNABE PEREZ
1944 SW 25TH COURT
MIRAMAR, FL. 33029 US