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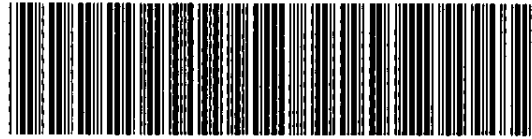
(Business Entity Name)

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SECRETARY OF STATE
BIRMINGHAM, ALABAMA

PS 2/7/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2011

REBEKAH KURDZIEL
5608 NW 43RD ST
GAINESVILLE, FL 32653

SUBJECT: MDI CONSULTING GROUP, INC.
Ref. Number: W11000001194

We have received your document for MDI CONSULTING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 511A00000697

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MDI Consulting Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Rebekah Kurdziel
Name (Printed or typed)

5608 N.W. 43rd Street
Address

Gainesville, Florida 32653
City, State & Zip

352-373-7788
Daytime Telephone number

Fallon.Gorman@medint.com
E-mail address: (to be used for future annual report notification)

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

HOLDEN, CARPENTER,
ROSCOW & KURDZIEL, PL

Attorneys and Counselors at Law

February 1, 2011

Ms. Pamela Smith, Regulatory Specialist II
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MDI Consultants, Inc.

Dear Ms. Smith:

Enclosed please find your letter dated January 7, 2011, and the original and one (1) copy of the Articles of Incorporation for MDI Consultants, Inc.

We previously provided a check in the amount of \$87.50 for the filing fees.

After filing the original Articles of Incorporation, please certify the enclosed copy and return it to this office using the enclosed self-addressed, stamped envelope. Please call my office if you have any questions.

Sincerely,
Holden, Carpenter, Roscow & Kurdziel, P.L.


Rebekah M. Kurdziel, Esq.

RMK/ag
Encls.

ARTICLES OF INCORPORATION OF
MDI CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is MDI Consultants, Inc. (referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 90 Fort Wade Road, Ponte Vedra, Florida 32081.

ARTICLE III

DURATION

The period of duration of this Corporation shall be perpetual, until dissolved in accordance with its By-Laws or the Florida Statutes.

ARTICLE IV

PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of \$0.00001 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 90 Fort Wade Road, Ponte Vedra, Florida 32081, and the name of the initial registered agent of this Corporation is Fallon Gorman.

ARTICLE VII

INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one (1). The names and addresses of the initial Officers and Directors of this Corporation are:

Theodore Willich	Director, President
90 Fort Wade Road	
Ponte Vedra, Florida 32081	

Richard Willich	Director
90 Fort Wade Road	
Ponte Vedra, Florida 32081	

Fallon Gorman	Director, Treasurer
90 Fort Wade Road	
Ponte Vedra, Florida 32081	

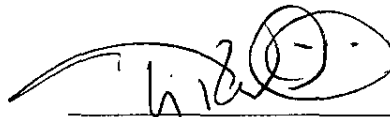
Laura Rollins	Secretary
90 Fort Wade Road	
Ponte Vedra, Florida 32081	

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is Theodore Willich, 90 Fort Wade Road, Ponte Vedra, Florida 32081.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on January 20, 2011.



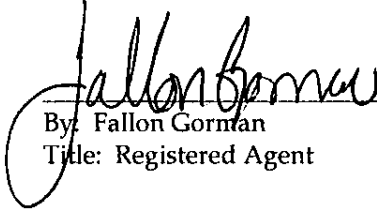
By: Theodore Willich
Title: Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes Chapter 607.

Dated January 28, 2011.


By: Fallon Gornan
Title: Registered Agent

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TALLAHASSEE, FLORIDA