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(Requestor's Name)

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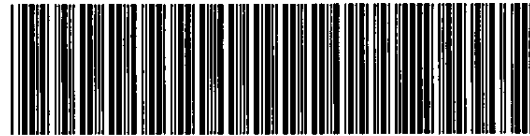
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 DEC 30 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Esters DEC 30 2011

## COVER LETTER

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

SUBJECT: Domestication of Illinois Company - MDM Group, LTD

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Marci A. Rubin, Esq.  
Name (printed or typed)

4000 Hollywood Boulevard, Suite 500N  
Address

Hollywood, Florida 33021  
City, State & Zip

(954) 966-1820  
Daytime Telephone Number

mrubin@phillipslawyers.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF DOMESTICATION

The undersigned, Marci A. Rubin, Authorized Attorney / GC,  
(Name) (Title)

of MDM Group, LTD a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 4, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MDM Group, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MDM Group Illinois, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Marci A. Rubin, of Phillips, Cantor & Shalek, P.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of December, 2011

  
(Authorized Signature)

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CLERK OF COURT  
JAS. HASSEEL FLOIDA

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

MDM Group Illinois, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

615 4th Key Drive, Fort Lauderdale, Florida 33304

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purposes.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100 at .01 par value

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mickey Markoff - PST - 615 4th Key Drive, Fort Lauderdale, Florida 33304

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Phillips, Cantor & Shalek, P.A.

4000 Hollywood Boulevard, Suite 500N

Hollywood, Florida 33021

**ARTICLE VII    INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Marci A. Rubin, Esq. on behalf of Mickey Markoff

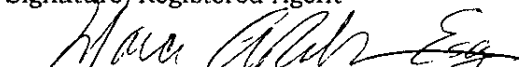
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

12/28/2011  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/28/2011  
\_\_\_\_\_  
Date