

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MDI USA, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MDI USA, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is:

MDI USA, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 601 Cleveland Street, Suite 390, Clearwater, FL 33755, Attn: Charles Albert Moniz.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Cleveland Street, Suite 390, Clearwater, FL 33755, and the name of the initial registered agent of the Corporation at that address is Charles Albert Moniz.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Charles Albert Moniz

601 Cleveland Street, Suite 390
Clearwater, FL 33755

ARTICLE VIII
Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name:

Address:

Charles Albert Moniz

601 Cleveland Street, Suite 390
Clearwater, FL 33755

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ARTICLE IX
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Title:

Charles Albert Moniz

President, Secretary & Treasurer

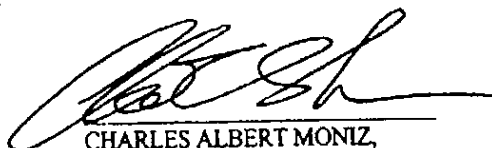
ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 2020.



CHARLES ALBERT MONIZ,
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
MDI USA, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: MDI USA, Inc.
2. The name and address of the registered agent and office are:

Charles Albert Moniz
601 Cleveland Street, Suite 390
Clearwater, FL 33755

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 Chapter 607, Florida Statutes.

Dated: June 4, 2020


CHARLES ALBERT MONIZ

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