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FLORIDA PROFIT/NON PROFIT CORPORATION

MDG Investment Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION
OF
MDG INVESTMENT HOLDINGS, 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:

MDG Investment Holdings, 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 of the Corporation is 5712 W. Sligh Avenue, Tampa, FL 33634, and the mailing address is P.O. Box 22322, Tampa, FL 33622.

**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 (\$0.01).

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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 Bayshore Boulevard, Ste. 700, Tampa, FL 33606, and the name of the initial registered agent of the Corporation at that address is Leslie J. Barnett.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Leslie J. Barnett

601 Bayshore Boulevard, Ste. 700
Tampa, FL 33606

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:

Michael D. Gonzalez

5712 W. Sligh Avenue
Tampa, FL 33634

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ARTICLE IX
Indemnification

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

ARTICLE X
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 the 15th day of May, 2023.



LESLIE J. BARNETT
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
MDG INVESTMENT HOLDINGS, 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: MDG Investment Holdings, Inc.
2. The name and address of the registered agent and office are:

Leslie J. Barnett
601 Bayshore Boulevard, Ste. 700
Tampa, FL 33606

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: May 15, 2023.



LESLIE J. BARNETT

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