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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AT PLUS CORP Account Number : I2014000060 Phone : (305)406-3808 Fax Number : (305)406-3999

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_____

FLORIDA PROFIT/NON PROFIT CORPORATION MDL ENTERPRISES USA CORP

| Certificate of Status | 0 |
|-----------------------|---------|
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Help



AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared HAJAGHAIE MARYAM L, who after being firstly duly sworn, under oath, deposes and says:

- 1. The undersigned is also the sole Director and the President of MDL ENTERPRISES USA CORP, a Florida corporation to be filed with the Florida Department of State on or about March 16, 2024.
- 2. The undersigned hereby consents to and authorizes the use by MDL ENTERPRISES USA CORP, of the name MDL ENTERPRISES USA CORP.
- 3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

HAJAGHATE MARYAM I

STATE OF FLORIDA) SS COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, HAJAGHAIE MARYAM L, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this day 16 of March 2024.

Notary Public Signature

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| RTICLE I NAME the name of the corporation shall be: MDL ENTERPRISES US RTICLE II PRINCIPAL OFFICE | |
|---|---|
| Principal street address | Mailing address, if different is |
| 4 CROOKED PALM TER | |
| MI LAKES, FL 33015 | |
| | |
| RTICLE III PURPOSE | |
| RTICLE III PURPOSE se purpose for which the corporation is organized is: ANY AND | ALL LAWFUL BUSINESS |
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| | |
| PRICE P. IV. CHARES | |
| RTICLE IV SHARES | |
| The number of shares of stock is: 100 | |
| The number of shares of stock is: 100 | |
| The number of shares of stock is: 100 | |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | |
| the number of shares of stock is: 100 | |
| Name and Title: HAJAGHAIE MARYAM L (P) | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: HAJAGHAIE MARYAM L (P) Address 6724 CROOKED PALM TER | Name and Title: |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: HAJAGHAIE MARYAM L (P) | Name and Title: |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: HAJAGHAIE MARYAM L (P) Address 6724 CROOKED PALM TER MIAMI LAKES FL 33015 | Name and Title: |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: HAJAGHAIE MARYAM L (P) Address 6724 CROOKED PALM TER | Name and Title: Address: |
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| Name ar | nd Title: | Name and Title: |
|-------------------------------------|---|--|
| Addres | s | |
| | | |
| ARTICLE VI The name and I | REGISTERED AGENT Florida street address (P.O. Box NOT acceptable) | e) of the registered agent is: |
| Name: | HAJAGHAIE MARYAM L | |
| Address: | 6724 CROOKED PALM TER | |
| | MIAMI LAKES FL 33015 | |
| ARTICLE VII | <u>INCORPORATOR</u> | |
| The name and | address of the Incorporator is: | |
| Name: | HAJAGHAIE MARYAM L | |
| Address: | 6724 CROOKED PALM TER | |
| | MIAMI LAKES FL 33015 | |
| Effective date | I EFFECTIVE DATE: if other than the date of filing: date is listed, the date must be specific and o | . (OPTIONAL) annot be more than five days prior or 90 days after the |
| Note: If the da | nte inserted in this block does not meet the appli s effective date on the Department of State's rec | cable statutory filing requirements, this date will not be listed as ords. |
| Having been no certificate, I an | amed as registered agent to accept service of pro n famillar with and accept the appointment as re | ess for the above stated corporation at the place designated in th gistered agent and agree to act in this capacity |
| HAJAGHAI | E MARYAM L | 03/16/2024 |
| | Required Signature/Registered Agen | Date |
| I submit this a document to th | locument and affirm that the facts stated herei se Department of State constitutes a third degree | n are true. I am aware that the false information submitted in felony as provided for in s.817.155, F.S. |
| HAJAGHAII | E MARYAM L | 03/16/2024 |
| | ature/Incorporator | Date |