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(((H95000004881))) FLORIDA PROFIT CORPORATION OR P.A DOCUMENT TYPE:

NAME: M.D.C. INT'L CORP.

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M. D. C. INT'L

CORP.

PREPARED BY: CARLOS MACEDO
ACCOUNTANT
C & 8 INTERNATIONAL
8876-3 S.W. 40th STREET
MIAMI, FL. 33165
PH: 553-2229 * FAX: 553-1622

PREPARED BY: CARLOS MACEDO, ACCOUNTANT C&S INTERNATIONAL, INC. 8870 S.W. 40th ST. # 2 MIAMI, FL 33165 TEL: (305) 553-2229

ARTICLES OF INCORPORATION OF

M.D.C. INTL, CORP.

ARTICLE I NAME

The name of this corporation is M. D. C. INFL, CORP.

ARTICLE II DURATION

This corporation shall have perpetual endatence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business allowed under the laws of the United states and of this State.

ARTICLE IV CAPITAL STOCK

This exponention is authorized to issue 100 shares of \$1,00 per value common stock which shall be designated "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share of it (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be at, \$870-3 SW 40th Street. Suits 208, Mismi, Funda 33165. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to Bylaws adopted by the stockholders. The name and addresses of the initial Board of Directors of this corporation are:

NAMB	ADDRESS	
Pedro M. Cardons	11430 N, Kendall Dr. #310	
President/ Scy.	Mlami, Fl. 33176	
Diana P. Cardona	11430 N. Kendall Dr. # 310	
Executive V.P./Treas.	Mismi, Fl. 33176	

ARTICLE VIII SUBSCRIBERS

The name and street address and the number of shares of stock subscribed to by the person signing these Articles of Incorporation are:

NAMB	ADDRESS	NO OF SHARES

Pedro M. Cardona President/Soy.	11430 N. Kendell Dr. # 310 Mismi, Fl. 33176	50%
Diana P. Cardona Brocurive V.P./Tross.	11430 N. Kendall Dr. # 310 Missil, Fl. 33176	50%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

THE THE PARTY OF T

- 1. No shareholder can enter a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indomnify any officer or director, to the full extent pallowedby law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved any time on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is \$870-3 S.W. 40th Street, Miami, FL. 33165 and the name of the initial registered agent of this corporation at that address is Carlos Macedo.

IN WITNESS WHEREOP, the undersigned being the original subscribers to the capital stock here in above named for forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 30th day of March, 1995

Pedro M. Cardona

President

Secretary

Diffise Cardons
Becautive V.P.

Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

In pursuance to the provisions of sections 607,0501 or 617,0501, Plorida Statutes.

1. - The undersigned corporation, M. D. C. Inti, Corp.ervice Corp. desiring to organized under the laws of the State of Florida, with its principal office located at, \$870 SW 40th Street., Mismi, Dade County, State of Florida, 33165 as indicated in the Articles of Incorporation.

2. - Has named Mr. Carlos Macedo, located at \$870-3 S.W. 40th Street, City of Miami, County of Dade, State of Florida, 33165 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this Cartificate, I hereby accept the appointent 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.

Carlos Macado

DATE MEL 28, 1995

95 MAY -2 PH 12: 27 SECRETARY OF STATE

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