

3

11:30 AM

PUBLIC ACCESS SYSTEM LLECTRONIC FILING COVER SHEET

(((H96000016860 4)))

TO: DIVISION OF CORPORATIONS

PAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MDA INVESTMENT, INC.

AUDIT NUMBER...... 196000016860

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD., PAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM Connect:

Connect: 00:15:27

ESTANT TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO T

FILED
96 DEC -2 TH 3 45
SECRETARY OF THE PROPERTY OF THE PROPE

1/2/2/2017 201-4M



STATE OF FLORIDA ARTICLES OF INCORPORATION OF

H96000016860

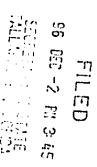
HDA INVESTMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Gameral Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

MDA Investment, Inc.



ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Barry D. Polatsek, Esq. 2455 B. Sunrise Blvd., Ste. 1216 Ft. Lauderdale, FL 33304 Telephone #: (954)566-0377 Plorida Bar #: 230960

H96000016860

ABTICLE IV

H96000016860

Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICYR V

Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 2817 N.B. 26th Avenue, Lighthouse Point, Florida 33064 and the name of the initial registered agent of the corporation is David B. Heath.

DEC-02-1996 12113

EMPIRE CORPORATE KIT ARTICIA VII

P.21/23

Directors

H96000016860

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The name and address of the initial director is:

David B. Heath,

2817 N.B. 26th Avenue Lighthouse Point, FL 33064

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

David B. Heath,

2817 N.E. 26th Avenue Lighthouse Point, FL 33064

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

2817 N.E. 26th Avenue

Lighthouse Point, FL 33064

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of MDA Investment, Inc. on this 27th day of November, 1996.

David B. Heath

H96000016860

Consider TO

STATE OF FLORIDA : COUNTY OF BROWARD : MB.:

H96000016860

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared David B. Heath of MDA Investment, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official soal in the County and State last aforesaid on this 27th day of November, 1996.

VOTARY PUBLIC State of Florida.

LISBETTE BETANCURT
COMMISSION I CC 382104
EXPIRES APR 8, 1998
ATLANTIC BONDING CO., INC.

H96000016860

H96000016860

CRRTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That MDA Investment, Inc. desiring to organize under the laws of the State of Florida, with its principal effice as indicated in the Articles of Incorporation in the City of Lighthouse Point, County of Broward and the State of Florida, has named David B. Heath, whose address is detailed in Article VI, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in this cortificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

David B. Heath Registered Agent

November 27, 1996.

H96000016860