

12/13/96
10:38 AM

FLORIDA DIVISION OF CORPORATIONS

996 000 100891

PUBLIC PAGES SYSTEM
ELECTRONIC FILING COVER SHEET

(H960007507)

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375
CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

ACCT#:

FAX #:

NAME: M R D COMMUNICATIONS, INC.

AUDIT NUMBER.....H96000017507

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

12/12/96

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
96 DEC 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*12/13/96
MB*

FILED
96 DEC 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017507

ARTICLES OF INCORPORATION
OF
M R D Communications, Inc.,
a Florida corporation

The undersigned, acting as incorporator of M R D Communications, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

Handwritten: 12/13/96
SECRETARY OF STATE

ARTICLE I. NAME

The name of this Florida corporation is:

M R D Communications, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1937 W 76th Street
Hialeah, Florida 33014

96 DEC 13 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective December 12th, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000017507

H96000017507

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1937 W 76th Street Hialeah, Florida 33014 and the name of the corporation's initial registered agent at that address is Edwin Rose.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 3 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3. The name(s) of the initial director(s):

Name

William F. DeVierno
Edwin G. Rose
Keith Manalio

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000017507

-2-

H96000017507

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of December, 1996

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo
Office Manager

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000017507

-3-

H96000017507

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That M R D Communications, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1937 W 76th Street Hialeah, Florida 33014, has named Edwin Rose, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

FILED
DEC 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edwin Rose
1937 W 76th Street Hialeah, Florida 33014

Kristin Palhe

Michael S. Heller, Attorney-in-Fact
Date: December, 12th 1996

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000017507