

LEZAR CORPORATE INDUSTRIES, INC.
 87 AVE... SUITE: 105
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MDC IMPORT & EXPORT CORP
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 200002196082--6
 05/30/97 01047-031
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4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY 30 PM 12:36 AM 10-55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
97 MAY 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be MDC IMPORT & EXPORT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1470 NE 123rd ST., # 1102, NORTH MIAMI, FLORIDA, 33161.

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV - STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 each par value common stocks.

ARTICLE V - RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares may be issued only for a consideration having a value in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be increased or diminished from

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shall be determined as provided for by the Bylaws, but shall never be more than two. The names and street addresses of the initial directors of this corporation are:

RENATO CESAR CASTRO
1470 NE 123rd St. # 1102,
N. Miami, FL., 33161

MONICA LEMOS DE MORAES
1470 NE 123rd St. # 1102
N. Miami, FL., 33161

ARTICLE VII - PREEMPTIVE RIGHTS

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

ARTICLE VIII - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same

principle among any number of such candidates.

ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - AMENDMENT

This 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.

ARTICLE XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE XIV - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

MONICA LEMOS DE MORAES
1470 NE 123rd St. #1102
N. Miami, FL., 33161

RENATO CESAR CASTRO
1470 NE 123rd St. # 1102
N. Miami, FL., 33161

The undersigned subscribers have executed these Articles of Incorporation this **twenty eighth** day of **May of 1997**.

Signature *Monica Lemos de Moraes* Director

Signature *Monica Lemos de Moraes* Director

ARTICLE XV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is MONICA LEMOS DE MORAES.

The street address of the initial registered agent of this corporation is 1470 NE 123rd St. # 1102, North Miami, FL., 33161.

Having been named to accept service of process for the above stated corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.015 of Florida Statutes.

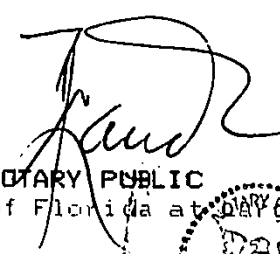
Agent Sign *Monica Lemos de Moraes*

Date: May 26/1997

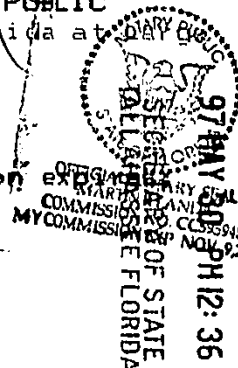
S T A T E O F F L O R I D A
C O U N T Y O F D A D E

BEFORE ME, an officer duly authorized in the State of
aforesaid and in the County aforesaid, to take
acknowledgements, personally appeared MONICA LEMOS
DE MORAES and RENATO CESAR CASTRO to me known to
be the person described in and I who executed the
same for the purposes therein expressed.

WITNESS my hand an official seal in the County and
State last aforesaid on this 28th day of May of
1997.


NOTARY PUBLIC
State of Florida at

My commission expires



FILED