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10/30/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. ABENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: MIDA GROUP, INC. AUDIT NUMBER..... H97000018099

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

CERT. OF STATUS.. Ø

PAGES..... 3 DEL. METHOD. .

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\*\* ENTER 'M' FOR MENU. \*\*

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## ARTICLES OF INCORPORATION

OF .

MIDA GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MIDA GROUP, INC.

The principal place of business of this corporation shall be:

10261 Boca Circle Naples, FL 34109

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100,000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DAWN RYAN 10261 BOCA CIRCLE MARCES, FL 34109

-Prepared by: Dawn Ryan

10261 Boca Circle

Naples: #L 34109 (941)-597-5706

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Daun RYAN 10261 BOCA CIRCLE MAPIES, FZ 34109

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this Oct 2001 and day of Oct 1997.

Signature(s) of incorporator(s)

REPTOR

ACKNOWLEDGED BEFORE ME THIS 22ND DAY OF OCTOBER, 1997 BY DAWN RYAN WHO DID NOT TAKE AN DATH AND PRODUCED FLORIDA DRIVER ICENSE OF R500-175-66-621-0 AS IDENTIFICATION STARIZED IN THE STATE OF FLORIDA AND COUNTY OF COLLIER.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
MIDA GROUP, INC.
2. The name and address of the registered agent and office is:
10261 BOCA CIRCLE
(P.O. BOX NOT ACCEPTABLE)
MAPLES, FL 34/09
(ĆITY/STATE/ZIP)
SIGNATURE Zaun Pyan.
TITLE Director
DATE October 18, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 10/28/97 .