

TRANSMITTAL LETTER

P98000089148

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002666734--1
-10/19/98--01056--010
*****78.75 *****78.75

SUBJECT: M&D Manufacturing and Design, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MONIQUE M. LIVOLSI
Name (Printed or typed)

374 RILEY AVE. NE
Address

PALM BAY FLORIDA 32907
City, State & Zip

(407) 725-9076
Daytime Telephone number

98 OCT 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*10/20/98
MM*

NOTE: Please provide the original and one copy of the articles.

FILED
98 OCT 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & D Manufacturing and Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Dow Business Park
4155 Dow Road, ste # 4
West Melbourne, FL 32934

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Monique M. Livolsi
374 Riley Ave. NE
Palm Bay, FL 32907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Monique M. Livolsi
374 Riley Ave. NE
Palm Bay, FL 32907

M Livolsi
Signature/Incorporator

10/13/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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

M Livolsi
Signature/Registered Agent

10/13/98
Date