

TRANSMITTAL LETTER

P99000005874

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

SUBJECT:

1- MDM, CORPORATION
2- MINAS, INC
3- MG, INC.

(Proposed corporate name - must include suffix)

900002733253--3
-01/07/99--01057--011
*****78.75 *****78.75

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: WALDEMAR POLIZZI
Name (Printed or typed)

8865 LAKE PARK CIRCLE SOUTH
Address

DAVIE, FL 33328
City, State & Zip

(954) 427-0351 - (954) 236-9000
Daytime Telephone number

FILED
99 JAN 21 AM 8:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

W99-500
ajc
1/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

WALDEMAR POLIZZI
8865 LAKE PARK CIRCLE SOUTH
DAVIE, FL 33328

SUBJECT: MDM, CORPORATION → CHANGE TO:
Ref. Number: W99000000500

MDM INTERNATIONAL, CORP.

We have received your document for MDM, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

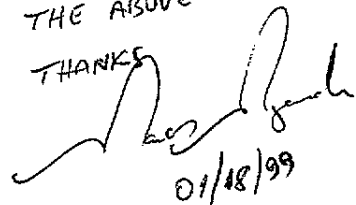
Alan Crum
Document Specialist

Letter Number: 099A00000874

TO: ALAN CRUM

RE: ACCORDING TO OUR PHONE CONVERSATION, PLEASE MAKE
THE ABOVE CHANGE (MDM INTERNATIONAL).

THANKS


01/18/99

409 E. GAINS ST
TALLAHASSEE, FL 32399

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: MDM INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8865 LAKE PARK CIRCLE SOUTH
DAVIE, FL 33328

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

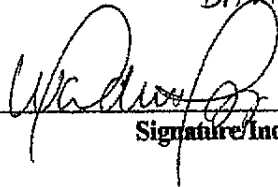
The name and Florida street address of the initial registered agent are:

MARLOS REZENDE
4953 E. LAKES DR
POMPANNO BEACH, FL - 33064

ARTICLE V INCORPORATOR

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

WALDEMAR POLIZZI
8865 LAKE PARK CIRCLE SOUTH
DAVIE, FL 33328



Signature/Incorporator

01/02/99

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


Signature/Registered Agent

01/02/99

Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 21 AM 8:24

FILED