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TRANSMITTAL LETTER

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

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-02/25/99-01083-020
*****131.25 *****87.50

SUBJECT: MGDM CORP.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

<input type="checkbox"/>	\$70.00	Filing Fee
<input type="checkbox"/>	\$78.75	Filing Fee & Certificate
<input type="checkbox"/>	\$122.50	Filing Fee & Certified Copy
<input checked="" type="checkbox"/>	\$131.25	Filing Fee, Certified Copy & Certificate

99 MAR -5 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Michael Bottalico
MICHAEL BOTTALICO
16 Sea Horse Lane
Vero Beach, FL 32960
(561) 569 - 2266

R. CHESSEER

MAR 10 1999

W-5634

R. CHESSEER

MAR 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

MICHAEL BOTTALICO
16 SEA HORESE LANE
VERO BEACH, FL 32960

SUBJECT: MGDM CORP.
Ref. Number: W99000005034

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99 MAR -5 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MGDM CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00009429

ARTICLES OF INCORPORATION OF

BOTTALICO REAL ESTATE APPRAISALS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is BOTTALICO REAL ESTATE APPRAISALS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

16 Sea Horse Lane
Vero Beach, Florida 32960.

The mailing address of this corporation is:

16 Sea Horse Lane
Vero Beach, Florida 32960

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Hundred Dollar (\$100.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

MICHAEL BOTTALICO
16 Sea Horse lane
Vero Beach, Florida 32960

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TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATORS.

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

MICHAEL BOTTALICO, 16 Sea Horse Lane, Vero Beach, FL 32960

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

MICHAEL BOTTALICO, 16 Sea Horse Lane, Vero Beach, FL 32960

GLEN BOTTALICO, 16 Sea Horse Lane, Vero Beach, FL 32960

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 3/8, 1999.



MICHAEL BOTTALICO

16 Sea Horse Lane

Vero Beach, FL 32960

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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 is

BOTTALICO REAL ESTATE APPRAISALS, INC.

2. The name of the registered agent is

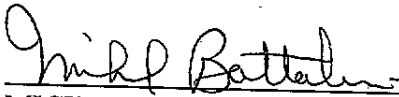
MICHAEL BOTTALICO

3. The address of the registered agent/registered office is

16 Sea Horse Lane
Vero Beach, Florida 32960

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


MICHAEL BOTTALICO

DATE: 3/8/99

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TALLAHASSEE, FLORIDA