

TRANSMITTAL LETTER

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

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-07/01/99--01051--010
*****78.75 *****78.75

SUBJECT: MDBR, Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

Meir S. Boffe

Name (printed or typed)

8700 N.W. 38th St. #362

Address

SUNRISE, FL. 33351

City, State, & Zip

954-557-3666

Telephone Number

FILED
JUL - 1 PM 2:14
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

MDBR, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 PM 2:14

FILED

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

ARTICLE I NAME

The name of the corporation shall be: MDBR, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8700 N.W. 38TH ST. # 362
SUNRISE, FL. 33351

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MEIR S. BOFE
8700 N.W. 38TH ST. # 362
SUNRISE, FL. 33351

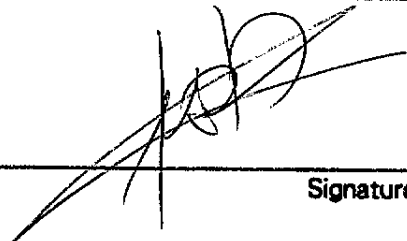
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MEIR S. BOFE, PRESIDENT, SECT'Y TREAS, DIRECTOR,
8700 N.W. 38TH STREET ORIGINAL INCORP
#362
SUNRISE, FL. 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JUNE, 19 99.

(X) 

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: MDBR, Inc.

2. The name and address of the registered agent and office is:
MEIR S. BOFE
(Name)
8700 N.W. 38TH ST. #362
(P.O. Box **NOT** acceptable)
SUNRISE, FL. 33351
(City/State/Zip)

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 

DATE 6/30/99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA