

JEROME R. SCHECHTER, P.A.
ATTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S. KALKIN
1912-1999

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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-10/14/99--01024--015
*****70.00 *****70.00

Re: MDB Enterprises of South Florida, Inc.
Our File No.: S-99-100848

EFFECTIVE DATE

10/12/99

Gentlemen:

Enclosed herewith please find a check in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is October 12, 1999.

Very truly yours,

JEROME R. SCHECHTER

JRS/ca
enclosures

FILED
99 OCT 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/20/99

EFFECTIVE DATE
10/12/99

ARTICLES OF INCORPORATION
OF
MDB ENTERPRISES OF SOUTH FLORIDA, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:
MDB ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 10,000 shares of common stock with a par value of ten (10) cents.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 315 Southeast 7th Street, First Floor, Fort Lauderdale, Florida 33301 and the initial registered agent at that address is JEROME R. SCHECHTER.

ARTICLE VI DIRECTORS(S)

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTOR(S)

The name(s) and address(es) of the member(s) of the first Board of Directors is (are):

ANDREA MAZELLA DIBOSCO
315 Southeast 7th Street, First Floor
Fort Lauderdale, Florida 33301.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII PRINCIPAL OFFICE

The address of the principle office is:

315 Southeast 7th Street, First Floor, Fort Lauderdale,
Florida 33301.

ARTICLE IX SUBSCRIBER(S)

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

JEROME R. SCHECHTER
315 Southeast 7th Street, First Floor
Fort Lauderdale, Florida 33301.

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-
Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this
Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and
directors to the fullest extent permitted by law either now or
hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporation existence of this Corporation shall commence
at 8:00 A.M. on October 12, 1999.

ARTICLE XIV MAILING ADDRESS OF CORPORATION

The mailing address of the corporation shall be:

315 Southeast 7th Street, First Floor, Fort Lauderdale,
Florida 33301.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have
executed these Articles of Incorporation this 12th day of October,
1999.



JEROME R. SCHECHTER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared JEROME R. SCHECHTER who is personally known to me or who has produced personally known as identification and who acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of October, 1999.

Christine Aniello
Signature of Notary Public
Christine Aniello
Printed name of Notary Public

My commission expires:

8/21/2001



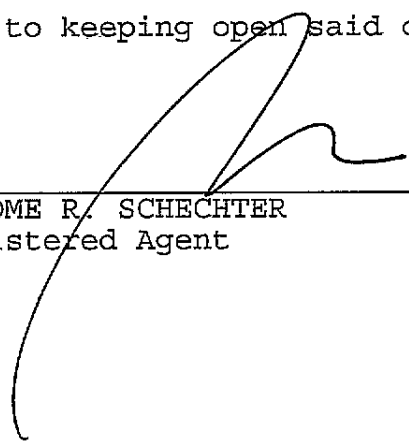
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESSED MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MDB ENTERPRISES OF SOUTH FLORIDA, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at FORT LAUDERDALE, BROWARD County, State of Florida, has named JEROME R. SCHECHTER, 315 Southeast 7th Street, First Floor, Fort Lauderdale, Florida 33301, agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JEROME R. SCHECHTER
Registered Agent

FILED
99 OCT 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA