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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DMN

~~MDN~~ Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

AKERMAN SENTERFITT & EIDSON

SUBJECT: MDN CORP.
REF: W99000024108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS M. D. N., INC. DOC#F95000000902.

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
DMN CORP.**

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

**ARTICLE I
NAME**

The name of the corporation is **DMN CORP.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: **DMN Corp.**, c/o Dorothea Nesch-Thelen, 1910 SE 19th Street, Pompano Beach, FL 33062.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is one thousand (1,000) shares, (\$.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 1910 SE 19th Street, Pompano Beach, FL 33062. The name of the Corporation's initial registered agent at that office is: Dorothea Nesch-Thelen.

Prepared by:
Bruce I. March, Esq.
450 E. Las Olas Blvd., Suite 950
Ft. Lauderdale, Florida 33301
(954) 463-2700
Florida Bar No. 992860

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**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Dorothea Nesch-Thelen, 1910 SE 19th Street, Pompano Beach, FL 33062.

**ARTICLE VI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 2, 1999.



Dorothea Nesch-Thelen, Incorporator

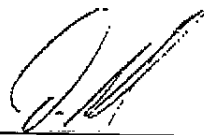
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of DMN CORP., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on October __, 1999.



Dorothea Nesch-Thelen, individually

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