

TRANSMITTAL LETTER

P99000111169

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

SUBJECT: MDM HOSPITALITY SERVICES, INC.
(Proposed corporate name - must include suffix)

700003077077--3
-12/21/99--01080--005
****175.00 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Celestino Pena, Esq.
Name (Printed or typed)

1000 Brickell Avenue, #480
Address

Miami, FL 33131
City, State & Zip

(305) 381-6252
Daytime Telephone number

REC'D, DIV. OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 PM 1:54

FILED

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

T. Burch DEC 28 1999

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 Hospitality Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1000 Brickell Avenue, #480

Miami, FL 33131

ARTICLE III SHARES

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

Two hundred shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Celestino Pena, Esq.

1000 Brickell Avenue, #480

Miami, FL 33131

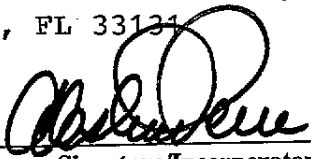
ARTICLE V INCORPORATOR

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

Celestino Pena, Esq.

1000 Brickell Avenue, #480

Miami, FL 33131



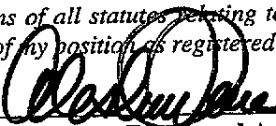
Signature/Incorporator

Dec. 17 - 1999

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

Dec. 17 - 1999

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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