

P050001/5551

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
3M Management Corporation
biltmore management, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BILTMORE MANAGEMENT, INC.
REF: W05000038914

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

3M MANAGEMENT CORPORATION

DEAN (8/11/11) 2:11
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **3M MANAGEMENT CORPORATION**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 20281 EAST COUNTRY CLUB DRIVE, #1505, AVENTURA, FL 33180

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARRY A. FINK, 2201 WEST SAMPLE ROAD, B#9, 1B, POMPANO BEACH, FL 33073

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

DAVID MITLER 20281 EAST COUNTRY CLUB DR. #1505
AVENTURA, FL 33180

VICE PRES

CARLOS MORMENEO 20281 EAST COUNTRY CLUB DR. #1505
AVENTURA, FL 33180

SECRETARY

STEPHEN MARGOL 20281 EAST COUNTRY CLUB DR. #1505
AVENTURA, FL 33180

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH day of AUGUST, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

3M MANAGEMENT CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

By A.H.

REGISTERED AGENT

05 AUG 18 14:11:21
REGISTRATION OF STATE
TALLAHASSEE, FLORIDA

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