# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

M16M Corporation

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: M16M Corporation

#### Article II. Address

The Corporation's mailing address is: M16M Corporation P.O. Box 801008 Aventura FL 33280

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ariel Cohen 21205 Yacht Club Drive #801 Aventura FL 33180

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ariel Cohen Joel Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker I FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,200 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2000.

REBECA YAKER

by T. Hardy as attorney-in-fact

Rebeca Yaker I FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

M16M Corporation

REGISTERED AGENT/OFFICE:

Ariel Cohen
21205 Yacht Club Drive #801
Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARIEL COHEN

by T. Hardy as attorney-in-fact

Date: May 1, 2000

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Sulte 1100 Miami FL 33131 305-373-3202

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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