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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.

M & M tonsofting, Inc.

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September 13, 2000

CORPORATE CREATIONS

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Becky McKnight Document Specialist FAX Aud. #: H00000048175 Letter Number: 900A00048349

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: M & M International Consulting, Inc.

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#### Article II. Address

The Corporation's mailing address is: M & M International Consulting, Inc. 19674 East Country Club Drive Aventura FL 33180

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Moises Blumen 19674 East Country Club Drive Aventura FL 33180

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Moises Blumen

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.

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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 2,000 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 September 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2000.

REBECA YAKER

by T. Hardy as attorney an fact

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

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

M & M International Consulting, Inc.

REGISTERED AGENT/OFFICE:

Moises Blumen 19674 East Country Club Drive 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.

MOISES BLUMEN

by T. Hardy as attorney-in-fact

Date: 9/15/2000

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

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