Requester's Name	
Address	
	<u>∠</u>
Mark J Hollander- Incorporator 11410 N. Kendall Drive, Suite 2 Miami, Fl 33176	-08/20/0101136-
	Office Use Only
CORPORATION NAME(S) & DO	DCUMENT NUMBER(S), (if known):
1	TALL A
1 (Corporation Name)	(Document #)
2 (Corporation Name)	Eq.
(Corporation Name)	(Document #)
3 (Corporation Name)	
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
Walk in Dick up time	
Mail out Will wait	Photocopy Certificate of Status
<u>NEW FILINGS</u>	AMENDMENTS
ProfitNot for Profit	Amendment Resignation of R.A., Officer/Director
 Limited Liability Domestication 	Change of Registered Agent
Other	 Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	- Foreign
Annual ReportFictitious Name	 Foreign Limited Partnership Reinstatement

J.	BRYAN	AUG	22	2001
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ARTICLES OF INCORPORATION

OF

M.N.M MANAGEMENT GROUP, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

M.N.M MANAGEMENT GROUP, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

11410 NORTH KENDALL DRIVE, SUITE 207 MIAMI, FLORIDA 33176

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class <u>No Shares Par Value</u> Common 1,000 \$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

Ten Dollars (\$10.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Matthew Mcmanus 11410 North Kendall Drive, Suite 207 Miami, Florida 33176 Norman M. Canter 11410 North Kendall Drive, Suite 207 Miami, Florida 33176

Mark Hollander 11410 North Kendall Drive, Suite 207 Miami, Florida 33176

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Matthew Mcmanus 11410 North Kendall Drive, Suite 207 Miami, Florida 33176

Norman M. Canter 11410 North Kendall Drive, Suite 207 Miami, Florida 33176

Mark Hollander 11410 North Kendall Drive, Suite 207 Miami, Florida 33176 President

Vice President

Treasurer

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander 11410 North Kendall Drive, Suite 207 Miami, Florida 33176

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.



ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J Hollander, a natural person with an address of 11410 North Kendall Drive, Suite 207, Miami, FL 33176, do hereby accept the appointment of Registered Agent of M.N.M MANAGEMENT GROUP, INC. on this 13th. day of August 2001.

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Mark J Hollander- Incorporator

11410 N. Kendall Drive, Suite 207 Miami, Fl 33176

COUNTY OF DADE)) SS : STATE OF FLORIDA)