

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Mittleman Management FL, Inc.

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*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

01 SEP 13 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 SEP 13 PM 3:38

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN SEP 13 2001

**ARTICLES OF INCORPORATION
OF
MITTLEMAN MANAGEMENT FL., INC.**

FILED
01 SEP 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

MITTLEMAN MANAGEMENT FL., INC.

ARTICLE II : PRINCIPAL OFFICE

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

16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

Rm

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Robert Mittleman
16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

ARTICLE V : INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Robert Mittleman
16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Robert Mittleman, President/Secretary, 16711 Collins Avenue, Unit UPHO2, N. Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation this 4th day of September, 2001.

X Robert Mittleman
Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

Mittleman Management FL., Inc.

2. The name and address of the registered agent and office is:

Robert Mittleman
16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

X Robert Mittleman
(corporate officer)
X PRESIDENT
Title
X 9 / 4 / 01
Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Robert Mittleman
SIGNATURE
X 9 / 4 / 01
DATE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA