

P01000105261



ACCOUNT NO. : 072100000032

REFERENCE : 262496 121767A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

FILED  
2001 OCT 31 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : October 31, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 262496-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving  
Karp & Genauer, P.A.

Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

RECEIVED  
01 OCT 31 AM 11:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: DMM MANAGEMENT, INC.

000004660700--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

*JS*  
*10/31/01*



ARTICLES OF INCORPORATION  
OF  
DMM MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is DMM MANAGEMENT, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 7231 S.W. 63rd Ave., Suite 200, Miami, FL 33143.

ARTICLE III  
DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

ARTICLE IV  
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is Ten Thousand (10,000) shares of Common Stock having a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Each Holder of Common Stock shall have a preemptive right to acquire its pro rata share of any capital stock, or any instrument convertible into capital stock issued by the corporation.



ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the corporation are: Alhambra Registered Agents, Inc., c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Alhambra Registered Agents, Inc., c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VIII  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of October, 2001.

ALHAMBRA REGISTERED AGENTS, INC.

By: \_\_\_\_\_

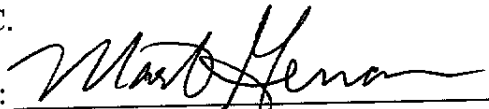
Martin J. Genauer, Vice President



**ACCEPTANCE OF REGISTERED AGENT**

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in the Articles, the undersigned hereby accepts the appointment as registered agent, agrees to act in that capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

ALHAMBRA REGISTERED AGENTS,  
INC.

By:   
Martin J. Genau, Vice President

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