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## FLORIDA PROFIT CORPORATION OR P.A.

M & M PRODUCTION CONSULTANTS INC.

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6/20/2003

SECRETARY OF STATE TALLARY SEES, FLORIDA

# ARTICLES OF INCORPORATION FOR

#### M & M PRODUCTION CONSULTANTS INC.

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

#### **ARTICLE I**

The name of the corporation shall be:

#### M & M PRODUCTION CONSULTANTS INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

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

6217 S.W. 15<sup>TH</sup> ST MIAMI, FL 33144

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business

#### <u>ARTICLE V</u>

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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## ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

MARIA MIRANDA PhD 6217 S.W. 15<sup>TH</sup> ST MIAMI, FL 33144

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

MARIA MIRANDA PhD (P) MARIO REMILLARD (V) 6217 S.W. 15<sup>TH</sup> ST MIAMI, FL 33144

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA MIRANDA PhD 6217 S.W. 15<sup>TH</sup> ST MIAMI, FL 33144

The undersigned has executive these Articles of Incorporation this 20 day of JUNE, 2003

Jun 20 03 02:32p

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REDISTERED AGENT

03 JUN 20 AM T. SATE