

# Florida Department of State Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

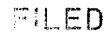
: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

s.m. management services, inc.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: S.M. Management Services, Inc.

#### ARTICLE II

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

#### ARTICLE III

The principal place of business of this corporation is:

9787 Riverside Drive

Coral Springs, FI

33071

#### ARTICLE IV

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

## ARTICLE V

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.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation

shall be: Dean H. Freeman, P.A.

10211 W. Sample Road, Suite 208

Coral Springs, FL 33065

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

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Adriana Mattei, Pres. 9787 Riverside Drive Coral Springs, Fl 33071

Salvatore Mattei, Sr. V.P. 9787 Riverside Drive Coral Springs, Fl 33071

Giancarlo Mattei, V.P.

# ARTICLE VIII

The name and address of the incorporator executing these Articles of

Incorporation is:

Dean H. Freeman, Esq.

10211 W. Sample Road, Suite 208

Coral Springs, FI 33065

The undersigned has executed these Articles of Incorporation this 23nd day of July, 2003.

INCORPORATOR

# 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.

REGISTERED AGENT

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SECRETARISEE, FLORIDA

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