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Division of Corporations

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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.

m.m.m.i., inc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

M.M.M.I., INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

M.M.M.I., INC.

The principal place of business is:

160 S. Drive, Miami Springs, Florida 33166

ARTICLE II . DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- 2. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description whereseever located, both tangible and

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intangible and including chooses in action, either as owner, broker, agent or factor.

- 3. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limits as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stocks for any lawful purposes, including the acquisition of any other entity.
- 4. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at one (\$1.00) dollars par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 160 S. Drive, Miami Springs, Florida 33166 and the name of the initial registered agent of this corporation at that address is: MARIANO SANSO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> ADDRESS NAME

160 S. Drive, Miami Springs, Fl 33166 MARIANO SANSO

ARTICLE VIII. INCORPORATION

The names and addresses of the incorporators are:

ADDRESS NAME

160 S. Drive, Mlami Springs, Fl 33165 MARIANO SANSO

ARTICLE IX. BY-LAWS

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

ARTICLE K. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of 50/T.

STATE OF FLORIDA COUNTY OF DADE

My commission express

BEFORE ME the undersigned authority personally appeared MARIANO SANSO, known to me to be the persons who executed the Axticles of Incorporation of M.M.I., INC. and has acknowledged before me that he has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 2004.

EXPIRES: Mayomise 2, 2007 Jennes Thu Holes Public Unannyana NOTARY PUBLIC

PATRICIA MENA

Having been named to accept service of process for M.M.M.I., INC. at the place designated in the foregoing Articles of

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Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 08-55P-04

SIGNATURE:

REGISTERED AGENT

THIS INSTRUMENT WAS PREPARED BY:
RICHARD A. PEREZ, ESQUIRE
5040 N.W. 7th Street, Suite 750
Miami, Florida 33126
Telephone: (305) 461-3939



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