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# FLORIDA PROFIT CORPORATION OR P.A.

**MMH Holdings Corporation** 

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GREENBERG TRAURIG

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## ARTICLES OF INCORPORATION OF MMH HOLDINGS CORPORATION

## ARTICLE I - NAME

The name of this corporation is MMH HOLDINGS CORPORATION (the "Corporation").

#### ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of this Corporation is 4433 Winderwood Circle, Orlando, Florida, 32835. The initial mailing address of this Corporation is 4433 Winderwood Circle, Orlando, Florida, 32835.

## ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.001 per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 8229 International Drive, Orlando, Florida, 32819, and the initial registered agent of this Corporation at that address is: Jeff House.

## ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

#### <u>Address</u>

Michelle J. Alverson

450 South Orange Avenue Suite 650 Orlando, Florida 32801

#### ARTICLE VI - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation. H040652P. 17. 2004 2:01PM

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## ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this \_\_\_\_\_ day of September, 2004.

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Michelle Alverson Incorporator

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SEP. 17. 2004 2:01PM GREENBERG TRAURIG

#### FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That MMH HOLDINGS CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8229 International Drive, Orlando, Florida, 32819, has named Jeff House as its agent to accept service within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: September 17, 2004

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Registered Agent

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## MMH HOLDINGS CORPORATION

#### INCORPORATOR'S ACTION BY CONSENT

Pursuant to Section 607.0205, Florida Statutes, the undersigned, being the sole incorporator of MMH HOLDINGS CORPORATION (the "Corporation") hereby consents to the following action by the Incorporator of the Corporation and instructs the Secretary of the Corporation to enter this written consent in the minute book of the Corporation:

1. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>

#### <u>Address</u>

Jeff House

4433 Winderwood Circle, Orlando, Florida, 32835.

Dated and effective as of the 17 day of September, 2004.

INCORPORATOR Michelle J. Alverson

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