

P050001/5551

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000196053 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 AUG 19 07:11:21
TALLAHASSEE, FLORIDA

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.

3M Management Corporation
biltmore management, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BILTMORE MANAGEMENT, INC.
REF: W05000038914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V39361.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings SectionFAX Aud. #: H05000196053
Letter Number: 005A00052474

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(4)

H050000196053

ARTICLES OF INCORPORATION

OF

3M MANAGEMENT CORPORATION

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

2008 AUG 11 11:21

FILED

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: 3M MANAGEMENT CORPORATION

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: 20281 EAST COUNTRY CLUB DRIVE, #1505, AVENTURA, FL 33180

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 is 10,000 shares of common stock, 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.

1150000196053

EMPIRE

AUG-18-2008 13:57

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARRY A. FINK, 2201 WEST SAMPLE ROAD, B#9, 1B, POMPANO BEACH, FL 33073

ARTICLE VII

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

PRESIDENT

DAVID MITLER

20281 EAST COUNTRY CLUB DR. #1505
AVENTURA, FL 33180

VICE PRES

CARLOS MORMENEO

20281 EAST COUNTRY CLUB DR. #1505
AVENTURA, FL 33180

SECRETARY

STEPHEN MARGOL

20281 EAST COUNTRY CLUB DR. #1505
AVENTURA, FL 33180

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH day of AUGUST, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

405000196053

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

3M MANAGEMENT CORPORATION

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

FILED

05 AUG 18 14:11:21

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

405000196053