

PO6000095944

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.

((H06000184796 3))



H060001847963ABC8

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

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : HARPER MEYER #5  
Account Number : I20060000102  
Phone : (305) 577-3443  
Fax Number : (305) 577-9921

FLORIDA PROFIT/NON PROFIT CORPORATION

NMM INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUL 20 AM 11:29

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H06000184796 3

**ARTICLES OF INCORPORATION  
OF  
NMM INC.**

The undersigned, acting as incorporator of NMM INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is NMM INC. (the "Corporation").

ARTICLE II. ADDRESS

The mailing and business address of the Corporation is:

c/o 701 Brickell Ave.  
Suite 1400  
Miami, Florida 33131

FILED  
2006 JUL 20 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

Nicoletta Canesi  
701 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

H06000184796 3

H06000184796 3

ARTICLE VI. INITIAL OFFICER

The name, address and title of the initial officer of the Corporation are:

<u>Name and Addresses</u>	<u>Title</u>
Nicoletta Canesi 701 Brickell Avenue Suite 1400 Miami, Florida 33131	President, Secretary, Treasurer

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq.  
701 Brickell Ave.  
Suite 1400  
Miami, Florida 33131

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

H06000184796 3

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 20<sup>th</sup> day of July, 2006.

  
\_\_\_\_\_  
Steven H. Hagen, Esq.  
Sole Incorporator

H06000184796 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

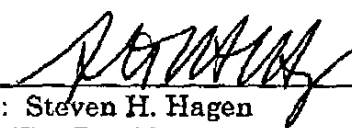
That NMM INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 1400, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20<sup>th</sup> the day of July, 2006.

LAW CENTER OF THE AMERICAS, LLC

By:   
Name: Steven H. Hagen  
Title: Vice President

2006 JUL 20 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H06000184796 3