# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356 Phone : (305)271-7310 Fax Number : (305)271-4422

# FLORIDA PROFIT/NON PROFIT CORPORATION

# MMS UNITED, INC.

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# ARTICLES OF INCORPORATION

- OF -

# MMS UNITED, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this corporation shall be:

# MMS UNITED, INC.

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

JIM SIERRA & ASSOCIATES SSSOSW 87<sup>FM</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

The initial street address of the principal office of the corporation shall be:

50 NE 196<sup>TH</sup> STREET MIAMI, FL 33179

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

MONEL HERARD PRESIDENT 19801 NE MIAMI COURT MIAMI, FL 33179 SUZE WAGNAC VICE-PRESIDENT 50 NE 196<sup>TH</sup> STREET MIAMI, FL 33179

## ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

MONEL HERARD 19801 NE MIAMI COURT MIAMI, FL 33179

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>18</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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# ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHERBOF, the undersigned, MONEL HERARD being natural person(s), competent to contract, has here unto set his/their hands and seal this 27th day of JANUARY, 2007.

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TM</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: MMS UNITED, INC.
WITH ITS PLACE OF BUSINESS AT: 50 NE 196 <sup>TH</sup> STREET MIAMI, FL 33179
HAS NAMED MONEL HERARD
(Name of Registered Agent)
LOCATED AT: 19801 NE MIAMI COURT MIAMI, FL 33179 (Street address and number of building – PO Box address ARE NOT acceptable)
CITY OF MIAMI DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN
FLORIDA.
SIGNATURE (Complete Officer) MONEL HERARD
TITLE: PRESIDENT
DATE: JANUARY 27th, 2007

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

MONEL HERARD

DATE: JANUARY 27th, 2007

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (303) 271-4422

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