

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.

(((H070001831713)))



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 : ARES & COMPANY, C.P.A., P.A.

Account Number : I20000000268

Phone

: (305)229-8256

Fax Number

: (305)229-8252

FLORIDA PROFITINON PROFIT CORPORATION

MNM PRÓFESSIONAL GROUP, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

02050381 PAGE: 002 OF 005
(((H07000183471/3)))

ARTICLES OF INCORPORATION

OF

MNM PROFESSIONAL GROUP, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MNM PROFESSIONAL GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY C.P.A., P.A. 3636 SW 87TH AVE. MIAMI, FL. 33165

(((H070001831713)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

MNM PROFESSIONAL GROUP, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

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.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

MERCY HERNANDEZ 9100 CORAL WAY – SUITE 8 MIAMI, FL 33155

The principal office and mailing address shall be:

9100 CORAL WAY - SUITE 8 MIAMI, FL 33155

(((H07000183171 3)))

ARTICLE VI

The initial Board of Directors & Shareholders shall be composed by Three (3) persons, whose names and addresses are:

MERCY HERNANDEZ 2975 SW 112 TH AVE MIAMI, FL 33165	PRESIDENT	33.5% SHAREHOLDER
MANUEL GARCIA 3061 SW 133 CT MIAMI, FL 33175	VICE-PRESIDENT	33.5% SHAREHOLDER
NANCY ACOSTA 20 SW 84 TH AVE MIAMI, FL 33124	TREASURER	33 % SAREHOLDER

The name and address of the incorporator executing these Articles of Incorporation is:

MERCY HERNANDEZ 2975 SW 112TH AVE MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator and the Corporate Officers have executed and signed these Articles of Incorporation this 17^{TH} day of July, 2007.

Mercy Hernandez

President

Manuel Garcia

Nancy Acosta Treasurer

(((H07000183171 3)))

7/18/2007 10:18 AM FROM: Ares Company CPA Ares _Company CPA TO: 18502050391 PAGE: 005 of 005

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

MNM PROFESSIONAL GROUP, INC

2. The name and address of the Registered Agent and office is:

MERCY HERNANDEZ 9100 CORAL WAY – SUITE 8 MIAMI, FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE:

MERCY HERNANDEZ

DATE:

7-17-07

(((H070001831713)))