P09000006579

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



000140933300

01/21/09--01014--013 **87.50

RECEIVED

OF JAN 21 PH 12: 06

OF STATE OF STATE

TILED

1009 JAN 21 P 12: C

SECRETARY OF STAT

JAN 22 2009 D. A. WHITE

•		
Sunstate Rese	parch	
Address		
City/State/Zip Phone #	5454	
	Office Use Only	
CORPORATION NAME(S) & DOCU	·	
•	•	
1. (Corporation Name)	poration (Document#)	
(Corporation Name)	(Document »)	
2. (Corporation Name)	(Document #)	
(Corporation Name)	(Document w)	
3. (Corporation Name)		ny dialang agraphy makan ya mana e
(Corporation Name)	(Document #)	
4.		
(Corporation Name)	(Document #)	
Walk in Pick up time _	Certified	Сору
Mail out Will wait	Photocopy	e of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A., Officer/Dire Change of Registered Agent	ctor
Domestication	Dissolution/Withdrawal	
Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u>DN</u>
Annual Report	Foreign	
Fictitious Name	Limited Partnership Reinstatement	
	Trademark Other	
CR2E031(7/97)	Examiner's	Initials

FILED

ARTICLES OF INCORPORATION OF MMSN CORPORATION

7009 JAN 21 P 12: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is MMSN Corporation and its address is 1500 Miami Center (RJS), 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 1500 Miami Center (RJS), 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	ADDRESS
Dominique Mondini	201 South Biscayne Boulevard Suite 1500 Miami, FL 33131
Anne Boucher	201 South Biscayne Boulevard Suite 1500 Miami, FL 33131

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Raul J. Salas and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, FL 33131.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of January, 2009.

Rau J. Salas Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS **20** That Day of January, 2009.

CORPORATION COMPANY OF MIAMI, Registered Agent

Raul J. Salas, President

JOHN JAN 21 P 12: 02