

HOLLAND & KNIGHT

JOB #819  
DATE TIME  
001 10/12 11:55A

TO/FROM MODE MIN/SEC PGS STATUS  
850 617 6381 EC--S 00' 30" 004 OK L1

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.

((H10000223758 3)))



H100002237583ABC

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) 617-6381

From: Account Name : JAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Modern Solutions Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	578.75

20375-4

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/12/2010

J. Shivers OCT 14 2010

FILED

2010 OCT 12 PM 2:14

SECRETARY OF STATE  
JAMES H. HARTSELL  
TALLAHASSEE, FLORIDA

Original  
Fax  
Date  
Please use  
original fax  
date.  
thanks!

H10000223758 3

**ARTICLES OF INCORPORATION  
OF  
MODERN SOLUTIONS MANAGEMENT, INC.**

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

**ARTICLE I. NAME**

The name of the corporation is MODERN SOLUTIONS MANAGEMENT, INC. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

3333 Rice Street, #101  
Coconut Grove, FL 33133

**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. 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 \$0.01 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

The initial Director and Officer of the Corporation is:

Kimberly Rodriguez: Director, President, Treasurer and Secretary  
3333 Rice Street, #101  
Coconut Grove, FL 33133

H10000223758 3

FILED  
2010 OCT 12 PM 2:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H10000223758 3

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3333 Rice Street, #101, Coconut Grove, FL 33133 and the name of the Corporation's initial registered agent at that address is Kimberly Rodriguez.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Jorge Hernandez-Torano, Esq., 701 Brickell Avenue, Suite 3000, Miami, FL 33131.

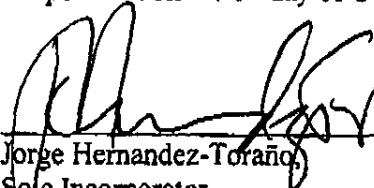
ARTICLE IX. BYLAWS

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.

ARTICLE X. 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 8<sup>th</sup> day of October, 2010.

  
Jorge Hernandez-Torano,  
Sole Incorporator

**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 MODERN SOLUTIONS MANAGEMENT, 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 3333 Rice Street, #101, Coconut Grove, FL 33133 has named Kimberly Rodriguez 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 8<sup>th</sup> day of October, 2010.

  
Kimberly Rodriguez

#9827682\_v1

**FILED**  
2010 OCT 12 PM 2:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H10000223758 3