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| (Re | equestor's Name) | | | | |
|---|---------------------|-------|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | WAIT | MAIL. | | | |
| (Bu | isiness Entity Name |) | | | |
| (Do | ocument Number) | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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| | Office Use Only | | | | |
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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| SUBJECT: _ | | MIT Management, Inc. | | |
|---|----------------------|---|--|--|
| Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: | | | | |
| FEES: | | | | |
| Articles of Total to o | domesticate and file | \$ 50.00 Certified Copy \$ 78.75 \$128.75 | | |
| OPTIONAL: | | | | |
| Certifica | te of Status | \$ 8.75 | | |
| _ | | Kristin E. Mondo Name (printed or typed) | | |
| | | 4237 NE Rigels Cove Way Address | | |
| - | | Jensen Beach, FL 34957 City, State & Zip | | |
| - | | 772-225-0459 Daytime Telephone Number | | |
| | E-mail address: (1 | themondos@comcast.net to be used for future annual report notification) | | |

CERTIFICATE OF DOMESTICATION

| The undersigned, | | Kristin E. Mondo, | President 👯 🕿 . | |
|------------------|-------------------|--|---------------------------------------|-----------------|
| | | (Name) | (Title) | |
| of | | MIT Management, Inc. | a foreig | n corporation, |
| | | (Corporation Name) | | |
| in | accordance with | s. 607.1801, Florida Statutes, does hereby certi | fy: | P C |
| 1. | The date on wh | ich corporation was first formed was | January 15 | 2009 |
| 2. | The jurisdiction | where the above named corporation was first f | formed, incorporated | l, or otherwise |
| | came into being | g was State of Illinois, USA | | |
| 3. | The name of the | e corporation immediately prior to the filing of | this Certificate of Do | omestication |
| | was MIT Mana | agement, Inc. | · · · · · · · · · · · · · · · · · · · | • |
| 4. | The name of the | e corporation, as set forth in its articles of incorp | poration, to be filed | pursuant to |
| | s. 607.0202 and | 607.0401 with this certificate is MIT Manage | ement, Inc. | |
| 6. | immediately be | of the corporation, or any other equivalent jurison fore the filing of the Certificate of Domestication AVenue, Hinsdale, IL 60521 orida articles of incorporation to complete the design of the complete the desi | on was | · |
| l a | m Presider | nt , of MIT Management, Inc. | | |
| and | d am authorized t | to sign this Certificate of Domestication on beha | alf of the corporation | n and have done |
| so | this the 7th da | ay of March | , <u>,</u> | <u>2011</u> . |
| | | | | |
| | | (Authorized Signature) | | |
| | | Filing Fee: | | |
| | | Certificate of Domestication | \$ 50.00 | |
| | | Articles of Incorporation and Certified Copy Total to domesticate and file | y <u>\$ 78.75</u> \$128.75 | |

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MIT Management, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 4237 NE Rigels Cove Way Jensen Beach, FL 34957

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To manage the day-to-day operations of MIT and Executions, LLC.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Kristin E. Mondo, President. 4237 NE Rigels Cove Way, Jensen Beach, FL 34957

Kristin E. Mondo, Secretary. 4237 NE Rigels Cove Way, Jensen Beach, FL 34957

Kristin E. Mondo, Treasurer. 4237 NE Rigels Cove Way, Jensen Beach, FL 34957

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Kristin E. Mondo. President.

4237 NE Rigels Cove Way, Jensen Beach, FL 34957

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Kristin E. Mondo, President. 4237 NE Rigels Cove Way, Jensen Beach, FL 34957

| | • |
|---|--|
| ****************** | ************* |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO A STATED CORPORATION AT THE PLACE DESIGNATED IN T ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND | THIS CERTIFICATE, I AM FAMILIAR WITH AND |
| Signature/Registered Agent | 3-7-2611 Date |
| Signature/Incorporator | 3-7-2011 Date |