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**DATE: 6/19/13**

**NAME: MMI ACQUISITION CORP**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: MMI Acquisition Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

14750 NW 77th Court, #100

Miami Lakes, FL 33016

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Steve Wilson, President and Chief Executive Officer

Address: 14750 NW 77th Court, #100

Miami Lakes, FL 33016

Name and Title: Bruce Ballard, Chief Financial Officer, Treasurer, Secretary

Address: 14750 NW 77th Court, #100

Miami Lakes, FL 33016

Name and Title: Matthew Shafer, Director

Address: 14750 NW 77th Court, #100

Miami Lakes, FL 33016

Name and Title: Jennie Bonzo, Director

Address: 14750 NW 77th Court, #100

Miami Lakes, FL 33016

Name and Title: Robert Neal Pomroy, Director

Address: 14750 NW 77th Court, #100

Miami Lakes, FL 33016

Name and Title: \_\_\_\_\_

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

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(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: National Corporate Research, Ltd.  
Address: 155 Office Plaza Drive  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Wendy A. Clarke, Esq.  
Address: Kelley Drye & Warren, LLP, 400 Atlantic Street  
Stamford CT 06901

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Joni Wallace, NCR Assistant Secretary 6/19/13  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.*

[Signature] 6-19-13  
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA

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