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05 FEB -1 AM 9:30

SECRETARY OF STATE
TAMPA, FLORIDA

Miriam Perez

Tax Consultant
1019 S.W. 67 Avenue
Miami, Florida 33144

OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M : m Modular Displays And
(Corporation Name) (Document #)
2. Rentals, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

FAX AUDIT #

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ARTICLES OF INCORPORATION
OF
M & M MODULAR DISPLAYS AND RENTALS, INC.

The undersigned, being a natural person and competent to contract, for the purpose of establishing a corporation under the Florida Business Corporation Act, Chapter 607, hereby adopt(s) the following Articles of Incorporation and does hereby certify that:

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the Corporation formed hereunder shall be: M & M MODULAR DISPLAYS AND RENTALS, INC. and the principal place of business is located at 1460 West Avenue, #3, Miami Beach, Florida 33139.

ARTICLE II - NATURE OF BUSINESS

The purpose of the corporation created hereunder shall be to engage in and transact any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The Corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of majority of the shareholders. On dissolution of the Corporation created hereunder, the Corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE IV - CAPITAL STOCK

The total number of shares stock which the Corporation hereunder shall be authorized to issue shall be FIVE HUNDRED (500) shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

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Milan Rodriguez
President/Secretary/Treasurer
1460 West Avenue, #3
Miami Beach, Florida 33139

The members of this first Board of Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI - INCORPORATORS

The name and post office address of the incorporators executing these Articles of Incorporation are as follows:

Milan Rodriguez
1460 West Avenue, #3
Miami Beach, Florida 33139

ARTICLE VII - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, either the Board of Directors of the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation Act, except that this Corporation shall not have the power to sell, mortgage, or pledge all or substantially all of its property and assets without prior Shareholder's approval.

ARTICLE X - REGISTERED AGENT

The Registered Agent of this Corporation and registered office in the State of Florida shall be: Milan Rodriguez
% Perez & Associates
1019 SW 67th Avenue
Miami, Florida 33144

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ARTICLE XI - ADDITIONAL CORPORATE POWERS

In furtherance and not in limitation of the general power conferred by the laws of the State of Florida and the purposes and objects hereinabove stated, the Corporation shall have the following powers:

- (a) *To enter into, or become partner in, any arrangement for sharing profits, union, interest, or corporation, joint venture, or otherwise, with any persons, firm, or corporation.*
- (b) *At its option, to purchase and acquire any or all of its stock owned and held by any set Shareholder who should desire to sell, transfer, or otherwise dispose of its shares in accordance with the By-Laws adopted by the Shareholders of the Corporation setting forth the terms and conditions of such purchase; provided however, that the capital of the corporation is not impaired.*
- (c) *At its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the By-Laws adopted by the Shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.*
- (d) *To enter into for the benefit of its employees, one or more of the following:*
 - (i) *A Pension Plan;*
 - (ii) *A Profit-Sharing Plan;*
 - (iii) *A Restricted Stock Option Plan;*
 - (iv) *A Medical Reimbursement Plan;*
 - (v) *Other Retirement or Incentive Compensation Plan.*

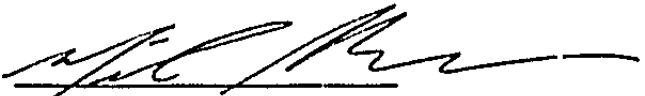
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ACKNOWLEDGEMENT OF SIGNATURES

I, Milan Rodriguez, the undersigned, named as Registered Agent in the Articles of Incorporation of M & M MODULAR DISPLAYS AND RENTALS, INC., do hereby accept the designation as Registered Agent and agree to comply with all the duties and which those requirements under Florida Law for serving in the position of Registered Agent of said Corporation.

DATED at Miami, Dade County, Florida this 26th of January of 1995


Milan Rodriguez

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set her hand and seal this ; the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file the Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of her knowledge, information and belief.


Milan Rodriguez
President/Secretary/Treasurer

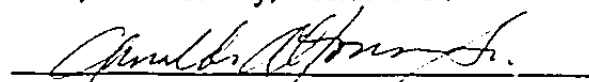
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FEB - 1 1995
SECRETARY OF STATE
STATE OF FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public duly authorized to make acknowledgments personally appeared *Milan Rodriguez*, that after being by me duly sworn, deposes and says that she is the person described as Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this .

My commission expires:
01 May 1998


Arnaldo Alfonso, Sr.
Notary Public
State of Florida at large



ARNALDO ALFONSO, SR.
COMMISSION # CC 358223
EXPIRES MAY 1 1998
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FAX AUDIT #