

P95000022851

3/20/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:15 AM

((CH95000003151)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

DEPARTMENT OF STATE

STATE OF FLORIDA

400 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

((CH95000003151)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MM INFORMATION SERVICES INC.

FAX AUDIT NUMBER: H95000003151

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1995

TIME REQUESTED: 11:15:51

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((CH95000003151)))

** ENTER 'M' FOR MENU. **

attn: Please note an effective
date of April 1, 1995.

5 banks.

EFFECTIVE DATE

4-1-95

3/31

01:21 PM 3/21/95

FILED
95 MAR 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000003151

**Articles of Incorporation
of
MM Information Services Inc.**

Article I. Name

The name of this Florida corporation is MM Information Services Inc.

Article II. Address

The mailing address of the Corporation is:

MM Information Services Inc.
431 N.W. 197th Avenue
Pembroke Pines, FL 33029

FILED
95 MAR 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4-1-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations Miami Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000003151

H95000003151

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

MaryAnn McCampbell

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Miami Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 1, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 21, 1995.

Corporate Creations Miami, Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

H95000003151

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
MM Information Services Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

FILED
65 MAR 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.


Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: March 21, 1995

Corporate Creations Miami Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000003151