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MIAMI, FL 33131

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PROFESSIONAL
REGISTRATION SERVICES

ADVISE

ACCOUNT : 072100000002

REFERENCE : 034435 03086A

AUTHORIZATION :

COST LIMIT : \$ 101.25

ORDER DATE : July 10, 1995

ORDER TIME : 8:55 AM

ORDER NO. : 034435

000001533163

CUSTOMER NO: 03086A

CUSTOMER: Mr. Iria Arauz
PALMER & PALMER

Suite 240
1550 Madruga Avenue
Coral Gables, FL 33146

DOMESTIC FILING

NAME: M & M SOFTWARE CONSULTING,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN

FILED
95 JUL 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 1995

ARTICLES OF INCORPORATION

M & M SOFTWARE CONSULTING, INC.

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is M & M SOFTWARE CONSULTING, INC., a Florida corporation.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the State of Florida, including, without limitation, development of computer software and consulting in needs and implementation of software for computer systems. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is FIVE THOUSAND SHARES (5,000) shares of common stock having a par value of one dollar (\$1.00).

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial registered office of the corporation and the mailing address of the corporation is 11537Y

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INFORMATION

SW 109TH Road, Miami, Florida 33176, and the initial registered agent of the corporation at that address is Cynthia M. Mitchell whose address is 11537Y SW 109TH Road, Miami, Florida 33176

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one or more than seven.

ARTICLE VIII

The name and street address of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are:

DIRECTOR

ADDRESS

CYNTHIA M. MITCHELL

11537Y S.W. 109TH ROAD
MIAMI, FLORIDA 33176

ARTICLE IX

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:

CYNTHIA M. MITCHELL

11537Y S.W. 109TH ROAD
MIAMI, FLORIDA 33176

ARTICLE X

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference via telephone or similar communications equipment by means of which all persons

participating in the meeting can be heard by each other at the same time is used.

ARTICLE XI

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE XII

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, and to alter and amend the Bylaws of this Corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchises of this Corporation. This Corporation may, in its Bylaws, confer powers upon its Directors in addition to the foregoing.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-thirds (2/3) of the shareholders entitled to vote thereon or by written consent of all shareholders.

ARTICLE XIV

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED THIS 1st DAY OF ~~JUNE~~^{JULY}, 1925.

CYNTHIA M. MITCHELL

PO BOX 117-44-500

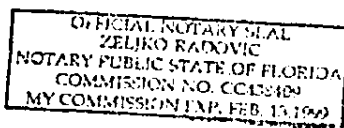
1-6-25

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

BEFORE ME, the undersigned authority, personally appeared CYNTHIA M. MITCHELL, to me known to be the person who subscribed to the foregoing Articles of Incorporation of M & M SOFTWARE CONSULTING, INC., a Florida corporation and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 1 day of ~~June~~^{JULY}, 1925.

SEAL



Zelko Radovic
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

M & M SOFTWARE CONSULTING, INC., a Florida corporation desiring to organize under the laws of the State of Florida, hereby designates CYNTHIA M. MITCHELL as its registered agent and its registered office is 11537Y SW 109TH Road, Miami, Florida 33176.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


CYNTHIA M. MITCHELL

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TALLAHASSEE, FLORIDA