

REFERENCE # 854764

COST LEMET &

64750

AUTHORIZATION #>

ORDER DATE # February 21, 1996

ORDER TIME : 3:30 PM

ORDER NO. # 854764

CUSTOMER NO:

64756

CUSTOMER: Mark A. Coel, Esq.

ATKINSON DINÉR STONE &

МАНКИТА, Р.А. P. O. Drawer 2008

Hollywood, FL 33022-2088

DOPESTIC FILING

NAME :

ACCOMPLISH MMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY _ PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

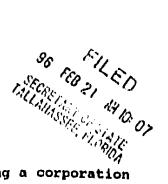
CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: T. BROWN FEB 2 2 1996

ARTICLES OF INCORPORATION

OF

ACCOMPLISH MMI, INC.



I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Accomplish MMI, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 7777 North University Drive, Suite 101, Tamarac, Florida 33321.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel, Esq. 1946 Tyler Street Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this $\frac{\partial O}{\partial O}$ day of February, 1996.

Mark A. Coel, Esq. Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLOSIDA, MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, Accomplish MMI, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7777 North University Drive, Suite 101, Tamarac, State of Florida, has named MARK A. COEL, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Mark A. Coel, Asc.

TITLE: Incorporator

DATE: 2096

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mark A. Coel
Registered Agent

DATE: 2096

(20) HASS STREET TAHAHASSEL, 11, 32301 800-142-8086



ACCOUNT NO. 1 072100000032

6475A REFERENCE ____

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 926302

6475A CUSTOMER NO:

CUSTOMER: Mark A. Coel, Emq

Atkinson Diner Stone &

P. O. Draver 2088

Hollywood, FL 33022-2088

DOMESTIC AMENDMENT FILING

ACCOMPLISH MMI, INC. NAME:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

6000001789916

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

of

ACCOMPLISH MMI, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The name of the corporation is Accomplish MMI, Inc.
- 2. The name of the corporation is amended to be Attain MMI, Inc.
- pursuant to Section 607.1005 of the Florida Business Corporation Act this day of April, 1996 and requires no shareholder action.

Mark A. Coel, Incorporator

April 18, 1996