

TRANSMITTAL LETTER

P98000025504

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002459653--5
-03/17/98--01062--021
***131.25 ***131.25

SUBJECT: MM C CONSULTING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIE CHUNG
Name (Printed or typed)

15352 SW 43 TERRACE
Address

MIAMI FL 33185-5213
City, State & Zip

305-226-6877
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 17 PM 2:54

FILED

NOTE: Please provide the original and one copy of the articles.

98 3-18-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MMC CONSULTING, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15352 SW 43 TERRACE
MIAMI, FL 33185-5213

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, PAR VALUE OF 14.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIE CHUNG
15352 SW 43 TERRACE
MIAMI, FL 33185-5213

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIE CHUNG
15352 SW 43 TERRACE
MIAMI, FL 33185-5213

BOARD OF DIRECTORS
MARIE CHUNG PRESIDENT
MARIE CHUNG SECRETARY
ANDREW P. CHUNG TREASURER

Marie Chung

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Marie Chung

Signature/Registered Agent

3/16/98

Date