

TRANSMITTAL LETTER

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

800002688268--0
-11/16/98--01084--013
*****78.75 *****78.75

P98000101882

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
98 DEC -3 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

M.S.R.
36 GRAND JUNCTION BLVD.
ORLANDO, FL. 32835

City, State & Zip

Daytime Telephone number

W98-26276

F. CHESSEY DEC 8 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1998

MARIA S. ROLON
M.S.R.
3 GRAND JUNCTION BLVD
ORLANDO, FL 32835

SUBJECT: M.S.R. MANAGEMENT, INC.
Ref. Number: W98000026276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M.S.R. MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00055864

**ARTICLES OF INCORPORATION
OF
J. M. & N. MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION J. M. & N. MANAGEMENT, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE:
3 GRAND JUNCTION BLVD., ORLANDO, FL 32835

ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

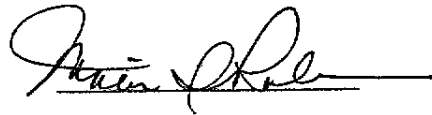
ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS OF THESE CORPORATION ARE:

MARIA SOLEDAD ROLON
3 GRAND JUNCTION BLVD.
ORLANDO, FL 32835



ARTICLE VII. INCORPORATOR

NAME

ADDRESS

MARIA SOLEDAD ROLON

3 GRAND JUNCTION BLVD
ORLANDO, FL 32835

ARTICLE VIII. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS OR SHAREHOLDERS.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES THE FOLLOWING IS
SUBMITTED:

J. M. & N. MANAGEMENT, INC. DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND DESIGNATED, MARIA
SOLEDAD ROLON, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED AT 3 GRAND JUNCTION BLVD,
ORLANDO, FLORIDA 32835.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS CORPORATION ACT,
AS THE SAME MAY APPLY TO THE CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE
STATUTES, ALL AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS DECEMBER 4, 1998


MARIA SOLEDAD ROLON
REGISTERED AGENT

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TALLAHASSEE, FLORIDA