

Charter Number Only

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

MGT. S&M INC.

99 FEB - 3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire
Toll Free: 1-800-432-3028

RECEIVED

99 FEB - 3 AM 9:19

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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cert. copy

ARTICLES OF INCORPORATION

of

MGT. S+M INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MGT. S+M INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of Zero Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>KAREN J. HERRERA</u>		
ADDRESS	<u>5520 NAYES STREET</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33021</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>KAR MT. S+M INC.</u>		
ADDRESS	<u>5520 NAYES STREET</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33021</u>

FILED
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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>KAREN J. HERRERA</u>		
ADDRESS	<u>5520 HAYES STREET</u>		
CITY	<u>Hollywood</u>	STATE	<u>FLORIDA</u> ZIP <u>33021</u>
NAME	<u>GLENNDA GDELZ</u>		
ADDRESS	<u>3001 S. OCEAN DRIVE #9V</u>		
CITY	<u>Hollywood</u>	STATE	<u>FLORIDA</u> ZIP <u>33019</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>KAREN J. HERRERA</u>		
ADDRESS	<u>5520 HAYES STREET</u>		
CITY	<u>Hollywood</u>	STATE	<u>FLORIDA</u> ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of February, 19 99.

Karen J. Herrera (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MGT. S + M INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5520 NAYES ST.

HOLLYWOOD FL. 33021

has named KAREN J. HERRERA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

FILED
99 FEB -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Karen J. Herrera
(registered agent)