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Charter Number

5/10

Authentic Stamp

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 PM 2:31

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CORPORATION(S) NAME

mem leal, INC.

RECEIVED
00 MAY 11 PM 9:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALAHASSEE, FL 32304



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Photo Copies
<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	

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

M & M LEAL, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

M & M LEAL, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

8220 NW 30th TERRACE
MIAMI, FL 33122

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARCELO V. LEAL

925 88 STREET

SURFSIDE FL 33154

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRESIDENT

MARCELO V. LEAL

925 88 STREET

SURFSIDE FL 33154

Article VIII

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

MARCELO V. LEAL

925 88 STREET

SURFSIDE FL 33154

The undersigned has executed these Articles of Incorporation this 10 day of MAY, 2000.

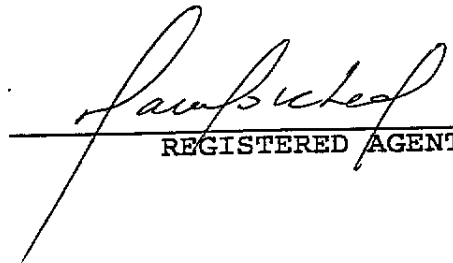

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 PM 2:31

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT