

P01000110596

**M&M International, Inc.
3401 N. Country Club Drive, # 302
Aventura, FL 33180**

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

800004626308--5
-10/08/01--01024--008
*****78.75 *****78.75

Subject: **Incorporation of " M&M International, Inc. "**

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation. Please mail this back with the appropriate stamps, showing when it was filed.

Please find enclose a check to cover the cost of incorporation in the amount of \$ 78.75

to cover Corporations filing fee \$ 35.00
Registered Agent Designation fee \$ 35.00
certified copy fee \$ 8.75

Please return the enclosed second copy of the Articles of Corporation stamped and endorsed "filed" including the Secretary of States official title and the date and time of receipt together with your acknowledgment of filing.

Signature

Olga Mirer
Olga Mirer - Incorporator

Date:

9/20/01

01 NOV 19 PM 3:35
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*4 paw
10/9/01*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2001

OLGA MIRER
3401 N COUNTRY CLUB DR #302
AVENTURA, FL 33180

SUBJECT: M&M INTERNATIONAL, INC.
Ref. Number: W01000023403

We have received your document for M&M INTERNATIONAL, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 801A00056260

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of

M&M International Finance, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article 1 Name

The name of the Corporation shall be:

M&M International Finance, Inc.

Article 2 Principal Office

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

**3401 N. Country Club Drive, # 302
Aventura, Fl 33180**

Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

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Article 4

Initial Registered Agent and Street Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the initial registered agent is:

Olga Mirer
3401 N. Country Club Drive, # 302
Aventura, FL 33180

Article 5

Incorporator(s)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

Olga Mirer
3401 N. Country Club Drive, #302
Aventura, FL 33180

Article 6

Registered president

The name and street address of the registered president of the incorporation is:

Olga Mirer
3401 N. Country Club Drive, # 302
Aventura, FL 33180

executed these Articles of Incorporation this **28th day of September 2001**

The undersigned incorporator has executed these Articles of Incorporation.

I accept the appointment of registered agent for said corporation.



Signature

Olga Mirer - Incorporator / Registered Agent