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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

03 APR -9 AM 9:32  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

m & n group corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4-10-0

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ARTICLES OF INCORPORATION

OF

M & N GROUP CORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
03 APR -9 AM 9:32

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: M & N GROUP CORPORATION

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 of this corporation: 15438 S.W. 141 COURT, MIAMI, FL 33177.

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock 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.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARIA L. ALO-NARANJO, ESQ, 6267 S.W. 40 STREET, MIAMI, FL 33155.

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**VICE-PRES/DIR/SEC**

JOSE RODRIGUEZ

15438 S.W. 141 COURT  
MIAMI, FL 33177

**PRES/TREA/DIR**

ANDRES RIVAS

16779 S.W. 16 STREET  
PEMBROKE PINES, FL 33027

**ARTICLE VIII**

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

Empire Corporate Kit of America, Inc.  
2444 N.W 7th PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7TH day of APRIL, 2003.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE  
SECRETARY OF CORPORATIONS  
03 APR - 9 AM 9:32  
DIVISION OF CORPORATIONS

M & N GROUP CORPORATION  
(Name of Corporation)

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

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