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2000 MAR 13 AM 10:45
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FLORIDA PROFIT CORPORATION OR P.A.

M & M OF KENDALL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

EMPIRE

SUBJECT: M & M OF KENDALL, INC.
REF: W00000006623

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The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Becky McKnight
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ARTICLES OF INCORPORATION
OF
M & M OF KENDALL, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

M & M OF KENDALL, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY:

Jeanette Hernandez-Suarez, Esquire
10651 North Kendall Drive, Set 205
Miami, FL 33176
Phone (305) 596-1044
Florida Bar No. 971235

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ARTICLE IVAuthorized Capital

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE VAddress

The address of the principal office of the corporation, and its mailing address is 4501 Southwest 102 Place, Miami, Florida 33165.

ARTICLE VIRegistered Office and Agent

The street address of the corporation's initial registered office is 4501 Southwest 102 Place, Miami, Florida 33165. The name of the initial registered agent at such office is Roberto Gutierrez.

ARTICLE VIIDirectors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

NameAddress

Arnaldo Gonzalez

4501 Southwest 102 Place
Miami, Florida 33165

Roberto Gutierrez

4501 Southwest 102 Place
Miami, Florida 33165

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ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Roberto Gutierrez, 4501 Southwest 102 Place, Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10TH day of March 2000.


ROBERTO GUTIERREZ

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MAR-13-2000 11:13

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.


ROBERTO GUTIERREZ

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