Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FILED ON MAR 20 PH 2: 22 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

M & Q INTERNATIONAL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

OF

M & Q INTERNATIONAL SOLUTIONS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

M & Q INTERNATIONAL SOLUTIONS, INC.

The principal place of business of this corporation shall be 4200 Community Dr., #609, West Palm Beach, FL 33409.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4200 Community Dr., #609, West Palm Beach, FL 33409, and the name of the initial registered agent of the corporation at that address is Yorlady Montoya.

Prepared by: Maria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. # 2-G-8 Miami. Fl. 33172 - (305) 552-9793 Bar No.: 0108553

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Yorlady Montoya President/Dir. 546 S.W. 1st Sreet, Apt. 302

Miami, FL 33130

Maria Cristina Mora

Secretary/Dir.

4200 Community Dr., #609 West Palm Beach, FL 33409

ARTICLE VII - INCORPORATOR

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

Yorlady Montoya 546 S.W. 1st Street, Apt. 302 Miami, FL 33130

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 2000.

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STATE OF FLORIDA)
COUNTY OF WEST PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Yorlady Montoya, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13th day of March, 2000.

Notary Public

My commission expires:

Karla Sanchez * Nati * My Commission CC641965 * Expires April 27, 2001

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That M & Q International Solutions, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of West Palm Beach, State of Florida, has appointed Yorlady Montoya/ 4200 Community Dr., #609, West Palm Beach, FL 33409 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of March, 2000.

Resident Agent

MAR 20 PH 2: 22
SECRETARY OF STATE

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