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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA FOUR M ENTERPRISES, INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2000

EMPIRE

SUBJECT: FOUR M ENTERPRISES, INC.
REF: W00000010035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

THE CONFLICT IS 4-M ENTERPRISES, INC. DOC #K20850.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

FLORIDA FOUR M ENTERPRISES, INC.

(Name of corporation)

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

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

FLORIDA FOUR M ENTERPRISES, INC. 6800 NW 37 COURT MIAMI, FL 33147

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: JULIO MARRERO

Address: 6800 NW 37 COURT

City: MIAMI State: FL Zip 33147

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PREPARED BY:

DOUGLAS W. OESTERLE
9506 S RED ROAD
MIAMI, FL 33156
305-665-7155

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This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed, these Articles of Incorporation this 13 day of APRIL, 192000

Julio Marrero (Seal)
(Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

FLORIDA FOUR M ENTERPRISES, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: **6800 NW 37 COURT**

MIAMI, FL 33147

has named: **JULIO MARRERO**

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate,
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

Julio Marrero
Registered Agent

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TALLAHASSEE, FLORIDA

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