

PO 00000070213

DECO
TRUSS COMPANY, INC.
Trusses & Building Materials
25475 S.W. 142 Avenue
Princeton, Florida 33032

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-07/13/00-01088-011
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W-17966
7/18
gjc

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

DECO TRUSS COMPANY, INC.
25475 S.W. 142 AVE.
PRINCETON, FL 33032

SUBJECT: M SQUARED INC.
Ref. Number: W00000017966

We have received your document for M SQUARED INC. and your check(s) totaling \$70.00. 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 900A00039399

July 19, 2000

Alan Crum, Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Letter # 900A00039399

Sir,

As per my conversation with your office today, please note that the name I am requesting is M Squared, Inc. Please continue with paper work.

Thank you.



Mario R. Espineira Jr.

ARTICLES OF INCORPORATION

OF

M Squared Inc.

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

ARTICLE I - NAME

The name of this corporation is M Squared Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

16742 SW 279th Street
Homestead, Florida 33031

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16742 SW 279th Street, Homestead, Florida 33031 and the name of the initial registered agent is Mario R Espineira Jr.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Mario R Espineira Jr
16742 SW 279th Street
Homestead, Florida 33031

Maritza T Espineira
16742 SW 279th Street
Homestead, Florida 33031

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Mario R Espineira Jr
16742 SW 279th Street
Homestead, Florida 33031

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 11th day of July 2000.

Doreen M. DeMarco



Doreen M DeMarco
My Commission CC649858
Expires May 22, 2001

[Signature]
Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF DUTIES.

Dated this 11th day of July 2000.

[Signature]
Registered Agent