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TRANSMITTAL LETTER

FILED

00 AUG 24 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

M + M ACQUISITIONS INC.

(Proposed corporate name - must include suffix)

600003371746-7
-08/24/00-01058-011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MANUEL RESTrepo

Name (Printed or typed)

1911 FOREST HILL BLVD

Address

WPR, FL 33406

City, State & Zip

561 670 4356

Daytime Telephone number

Manuel Restrepo

ADD RA acceptance - Pg 2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
M & M ACQUISITIONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this Corporation is: M & M ACQUISITIONS INC.

The principal place of business is 1911 Forest Hill Blvd. West Palm Beach, FL 33406

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) – shares of common stock a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case or par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by Stockholders or by other agreement between the parties thereto.

ARTICLE IV TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

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The Street address of the Initial Registered Office of this Corporation is 1911 Forest Hill Blvd West Palm Beach, Florida 33406 and the name of the Initial Registered Agent of this Corporation at that address is MANUEL RESTREPO.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this Corporation is:

MANUEL RESTREPO - PRESIDENT
1911 Forest Hill Blvd
West Palm Beach, FL 33406

MARIA VICTORIA BERNAL - VICE PRESIDENT
1911 Forest Hill Blvd
West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

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

MANUEL RESTREPO
1911 Forest Hill Blvd
West Palm Beach, FL 33406

ARTICLE VIII BYLAWS

These articles of Incorporation may be amended in the manner provided by law. Every ammendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders sign a written statement manifesting their intention that certain ammendments of these articles of Incorporation be made.

MANUEL RESTREPO

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent

8-21-2000