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Requester's Name

m: GRUPO M & M INC.
9371 FONT. BLVD. I-206
MIAMI, FL 33172

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*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 JAN 24 AM 11:45
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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

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is:

GRUPO M & M INCORPORATED.

ARTICLE 2-PURPOSE OF CORPORATION

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

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office is :

9371 FOUNTAINBLEAU BLVD SUITE 206-I.
MIAMI, FL 33172

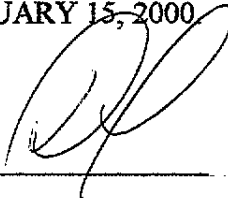
ARTICLE 4-INCORPORATOR

The name and address of the incorporator is:

DANIEL MONTSERRAT
9371 FOUNTAINBLEAU BLVD SUITE 206-I.
MIAMI, FL 33172

The undersigned incorporator(s) has (have) executed these Articles of Incorporator this:

JANUARY 15, 2000



ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: Daniel Montserrat

Vice-President: Ana Cristina Montserrat

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Daniel Montserrat

Ana Cristina Montserrat

ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 at \$1.00 per share.

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books is the Corporation as the owner thereto, for all purposes, and except as may be agree in written by Corporation, the Corporation shall not be found to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLES 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida

The name of the Corporation is :

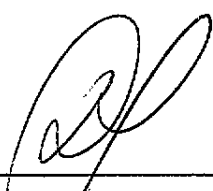
GRUPO M & M INCORPORATED.

The name and the address of the registered agent and office is:

Daniel Montserrat
9371 Fountainebleau Blvd. 206-I
Miami, Fl 33172
(305) 5592769 Voice
(305) 5592764 Fax

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



Date

Jan 15th 2001