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01 JUN 28 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: M.J.&M GROUP, INC..

Enclosed is an original and one (1) copy of the articles of incorporations and a check for \$87.50 (Filing Fee and Certificate.)

From: Marvin J. Martinez

6210 NW 173rd Ave. Apt 820

Miami, Florida 33015

305-819-3408

300004450043-4

-06/28/01--01082--008

*****87.50 *****87.50

Michelle Sink GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME OF CORP.
DATE 7-9
DOC. EXAM CB

C. BLALOCK JUL 9 2001

W0115187

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

M.J.&M GROUP, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

688 NW 124th Ct. Miami, FL 33182

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STRET ADDRESS

The name and Florida street address of the initial registered agent are:

**Marvin J. Martinez
6210 NW 173rd Ave. Apt 820 Miami, FL 33015**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:

**Marvin J. Martinez
6210 NW 173rd Ave. Apt 820 Miami, FL 33015**

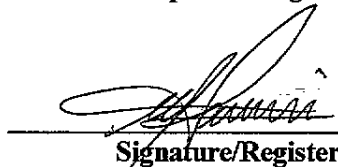


Signature/Incorporator

6-25-2001

Date

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 at registered agent.



Signature/Registered Agent

6-25-2001

Date

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