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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES
Account Number : I20010000136
Phone : (305) 468-8875
Fax Number : (305) 468-8840

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 10 PM 4:43

**FLORIDA PROFIT CORPORATION OR P.A.
MN GROUP AND ASSOCIATES INC.**

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ARTICLES OF INCORPORATION
OF
MN GROUP AND ASSOCIATES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

MN GROUP AND ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

MN GROUP AND ASSOCIATES INC.
320 SOUTH SHORE DR #17
MIAMI BEACH 33141.

ARTICLE III NAME SARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCIS MATA
320 SOUTH SHORE DR #17
MIAMI BEACH FLORIDA 33141.

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ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR: FRANCIS MATA.
AURA MATA

President: FRANCIS MATA
treasure 320 SOUTH SHORE DR#17
MIAMI BEACH FLORIDA 33141

Vice President: AURA MATA
Secretary 320 SOUTH SHORE DR#17
MIAMI BEACH FLORIDA 33141

ARTICLE VI OFFICER AND DIRECTOR

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are)

Officer (s)
President FRANCIS MATA
treasure 320 SOUTH SHORE DR#17
MIAMI BEACH FLORIDA 33141.

Vice President: AURA MATA
Secretary 320 SOUTH SHORE DR#17
MIAMI BEACH FLORIDA 33141.


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FROM : BOSILEVAC, ZAMBRANO, ASSOCIATES. FAX NO. : 3054638022


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The undersigned incorporator(s) has (have) executed these Articles is incorporation this 28 day
Of JUNE 2001.



FRANCIS MATA
PRESIDENT
TREASURE



AURA MATA
VICE-PRESIDENT
SECRETARY
Articles of incorporation.

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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.

1. The name of the corporation is:
MN GROUP AND ASSOCIATES INC.


2. The name and address of the registered agent and office is:
NAME

320 SOUTH SHORE DR # 17
(ADDRESS)

MIAMI BEACH FLORIDA 33141
(CITY/ STATE/ ZIP/ CODE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 AND 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.


SIGNATURE
FRANCIS MATA
DATE: JUNE 27/2001

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