

P010000 69720

TRANSMITAL LETTER

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

600004474126--6
-07/13/01--01033--004
*****78.75 *****78.75

Subject: M & M JIMENEZ CORP.

Enclosed is an original and One (1) copy of the Articles of Incorporation and a check for :

- \$ 78.75 Filing fee and Certificate copy
- \$ 122.50 Filing fee and Certificate.
- \$ 131.25 Filing fee Cert. Copy and Certificate

From:

Victor Hugo Ochoa
30511 SW 149th Avenue
Homestead, Florida 33033
Telephone 305 247-6603

FILED
01 JUL 12 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M & M JIMENEZ CORP.**

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be:

M & M JIMENEZ CORP.

The principal place of business of this Corporation shall be:

305 NW 8TH STREET
Homestead , Florida 33030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 AM 11:52

FILED

ARTICLE II NATURE OF BUSINESS

This Corporation may in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares, One (\$1.00) Dollar par value, which will be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provide in the By-Laws.

Articles of Incorporation continue.....

ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-Laws, but never shall be less than One.
- c. The names and Street addresses of the initial officers and directors who shall hold office the first year of the Corporation's existence or until their successor are elected are:

Miguel Jimenez L.
305 NW 8th Street
Homestead, Florida 33030

P/D

Maria A. Jimenez
305 NW 8th Street
Homestead, Florida 33030

V/D

ARTICLE VII INCORPORATORS

Name and street address of the incorporators to this articles of Incorporation are:

Miguel Jimenez L.
305 NW 8th Street
Homestead, Florida 33030

Maria A. Jimenez
305 NW 8th Street
Homestead, Florida 33030

Articles of Incorporation Continue.....

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 13 day of July 2001.

Miguel Jimenez Lopez
Miguel Jimenez L. J.

Maria A. Jimenez
Maria A. Jimenez

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this

13th day of July of 2001

Victor Hugo Ochoa
Notary Public
State of Florida At Large



Victor Hugo Ochoa
Commission # CC 930616
Expires April 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

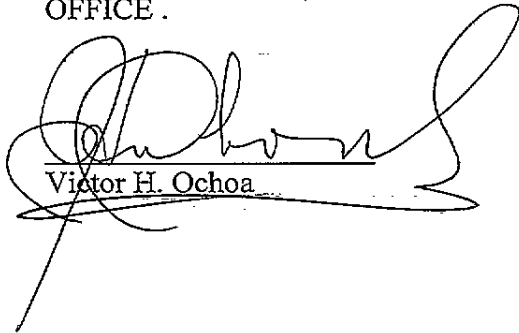
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes:

M & M JIMENEZ CORP., A Corporation organized under the laws of the State of Florida with
its principal office at 305 NW 8th Street Homestead, Florida 33030, has named Victor H. Ochoa,
of 30511 SW 149th Avenue Homestead, Florida 33033, as its agent to accept service of process
within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DEIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID
OFFICE .



Victor H. Ochoa

01 JUL 12 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED