

P02000027029

Transmittal Letter

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/05/02--01017--011
*****70.00 *****70.00

RE: MandN Repair, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and our check in the amount of **\$ 70.00.**

From: Michael Madriaga
126 Walton Way #6
Destin, Florida 32550
850 / 837 - 5705

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -5 PM 1:32

R. CHESSEY MAR 12

ARTICLES OF INCORPORATION
OF

MandN Repair, 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

The name of the corporation shall be:

MandN Repair, Inc.

ARTICLE II

The principle place of business and mailing address shall be:

P.O. Box 574
Destin, FL 32540

ARTICLE III

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

ONE THOUSAND SHARES

ARTICLE IV

The name and address of the initial registered agent is:

Silva Madriaga
126 Walton Way #6
Destin, Florida 32550

ARTICLE V

The name(s) and Address(es) of the incorporator(s) to these Articles of Incorporation are:

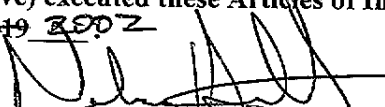
Michael Madriaga
126 Walton Way #6
Destin, Florida 32550

Nelson Hathaway
9 Norriego
Destin, FL 32541

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

4th day of March, 19 2002


Michael Madriaga


Nelson Hathaway

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -5 PM 1:32

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the corporation is:

MandN Repair, Inc.

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

Siliva Madriaga
126 Walton Way #6
Destin, Florida 32550
850 / 837 - 5705

Having been named as registered agent and to accept service of process for the 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 and accept the obligations of my position as registered agent.

Siliva Madriaga
Siliva Madriaga

March 4th 2002
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -5 PM 1:32