

# P02000053406

Requester's Name

Address

M R M CORP  
8595 NW 186 ST.  
GARDEN SQUARE SHOPPING CENTER  
MIAMI, FL. 33015

700005179227--6  
-04/01/02--01041--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 #)

- ☐ 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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAY 15 AM 8:47

Examiner's Initials

5-15-02  
[Signature]  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2002

M & M CORP  
8595 NW 186TH ST.  
MIAMI, FL 33015

SUBJECT: M & M CORP  
Ref. Number: W02000009546

We have received your document for M & M CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 102A00019940

**ARTICLES OF INCORPORATION**

**OF**

**M & M MIAMI CORP.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 15 AM 8:47

**ARTICLE I**

The name of the Corporation is M & M *MIAMI CORP.*

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 8595 N.W. 186 Street, Garden Square Shopping Center, Miami, Fl. 33015

**ARTICLE III**

The aggregate number of shares, which the Corporation has authority to issue, is 100 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 11936 SW 8 Street, Miami, Florida 33184, and the name of the Corporation's initial registered agent For the service of process at such address is JESUS R. GONZALEZ

**ARTICLE V**

The name and address of the incorporator to the Articles of Incorporation is

MARIA MILAGROS FLORES - 8936 NW 194 TERR. MIAMI, FL 33018

MARIA TERESA RUIZ - 17370 NW 69 CT. # 307 MIAMI, FL 33015

IN WITNESS WHEREOF, I have hereunto set my hand this 25<sup>th</sup> day of February 2002.

  
Maria M. Flores

8936 NW 194 Terr. Miami, Fl. 33018

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE.

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DIVISION OF CORPORATIONS  
02 MAY 15 AM 8:47

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: M & M *MIAMI CORP.*
- 2) The name of the registered agent and office is:  
JESUS R. GONZALEZ. 11936 SW 8 STREET, MIAMI, FL. 33184

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

*[Handwritten Signature]*  
*2/25/02*