

PO2000061275

TRANSMITTAL LETTER

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

900005664568---1  
-06/03/02--01043--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: M & V Investment Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary A. Matos  
Name (Printed of typed)  
4171 Inverrary Drive # 605  
Address  
Lauderhill, Florida 33319  
City, State & Zip  
(954) 714-5857  
Daytime Telephone number

FILED  
02 JUN -4 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please be advised we wish to file M & V Investment Group Inc as a "S" corporation.

Mary Matos GAVE  
AUTHORIZATION BY PHONE TO  
DIRECT RA Address  
TE 6/5/02  
C. EX 11

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: M & V Investment Group, Inc.
2. The principal place of business and mailing address of the corporation is: P.O. Box 770251  
Coral Springs, Florida 33077-0251
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Mary Matos and the registered street address is 4174 Inverrary Drive # 605 Lauderhill, FL  
Florida 33319
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Catherine Vecerkovic 12347 N.W. 56th Court Coral Springs, FL 33076.  
Mark Matos 4174 Inverrary Drive # 605 Lauderhill, FL 33319.  
Mary Matos 4174 Inverrary Drive # 605 Lauderhill, FL 33319.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Catherine Vecerkovic whose street address is 12347 N.W. 56th Court Coral Springs, Florida 33076

Dated 05-29-2002

Catherine Vecerkovic  
Incorporator

FILED  
02 JUN -4 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/29/02

Mary Matos  
Registered Agent