

P02000134313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

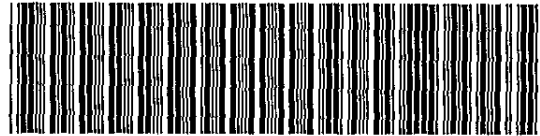
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/02--01002--011 **70.00

O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184

Phone (305) 223-4747 * Fax (305) 223-9894

E-Mail: OscarTaxes@aol.com

TRANSMITTAL LETTER

November 14, 2002
P02000134313

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Ms. Poole

Proposed Corporate Name: **C&M ENTERPRISES CORP.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

C&M ENTERPRISES CORP.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp
1260 SW 142nd Court
Miami, FL 33184
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

*Call in
pay memo.*
*2544
1620*
302
W02-32935

FILED
02 DEC 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA



RECEIVED

02 DEC 23 PM 2:33

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 2002

O & P TAX-ACCOUNTING CORP
1260 SW 142ND COURT
MIAMI, FL 33184

SUBJECT: C&M ENTERPRISES CORP.
Ref. Number: W02000032935

We have received your document for C&M ENTERPRISES CORP. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

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.

The document number of the name conflict is P97000074396.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00062487

**SEE ATTACHED
THANK YOU!**

O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184
Phone (305) 223-4747 * Fax (305) 223-9894
E-Mail: OscarTaxes@aol.com

TRANSMITTAL LETTER

December 18, 2002

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Ms. Poole

Proposed Corporate Name: **MARCO IMPORTEX CORP.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

MARCO IMPORTEX CORP.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp
1260 SW 142nd Court
Miami, FL 33184
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

FILED
02 DEC 23 PM 2:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **MARCO IMPORTEX CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 551 SW 113th Avenue,
Miami, FL 33174.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

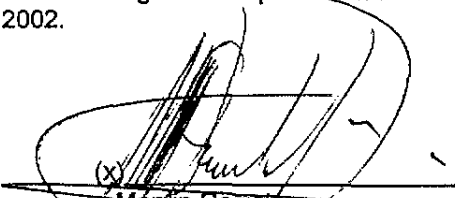
Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

ARTICLE V INCORPORATOR AND CORPORATE OFFICER

The names and street address of the incorporator to these Articles of Incorporation and corporate officer are:

Marvin Corrales 551 SW 113th Avenue, Miami, FL 33174 President & C.E.O.

The undersigned incorporator has executed these Articles of Incorporation on December 18, 2002.



(x) Marvin Corrales
President & C.E.O.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: **MARCO IMPORTEX CORP.**

2- The name and Florida street address of the initial registered agent are:

Oscar R. Aguilar 1260 SW 142nd Court, 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 and accept the obligations of my position as registered agent.

Dated: December 18, 2002


Oscar R. Aguilar
Registered Agent

FILED
02 DEC 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA