

# P03000008544

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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2003 JUN 23 AM 8:50  
TALLAHASSEE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**M & K INVESTMENTS & HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF**

**M & K INVESTMENTS & HOLDINGS CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

**ARTICLE I: NAME**

The name of the corporation shall be:

**M & K INVESTMENTS & HOLDINGS CORP.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

11225 SW 30 Street  
Miami, FL 33165

**ARTICLE III: NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

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**ARTICLE VI: INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officer and directors, who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Roberto Tombo  
11225 SW 30 Street  
Miami, FL 33165

**ARTICLE VII: REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Guillermo Andrade, CPA, PA  
255 Alhambra Cir., Ste. 720  
Coral Gables, FL 33134

**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation are:

Roberto Tombo  
11225 SW 30 Street  
Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this January 21, 2003:

  
Guillermo Andrade, CPA, Registered Agent

  
Roberto Tombo, Incorporator