# P0300028345

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SECRETAIL OF PHILES

25314

# TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:		
S70.00 \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
	ADDITIONAL CO	· · · · · · · · · · · · · · · · · · ·		
FROM: Eda P. Diaz. Name (Printed or typed)				
525 N.W. 27th AVE SuitE207A				
Miami, FL 3 HOME 305-386 CEII 786-35 Daytime To	33/25-30 State & Zip - 8787 1-2040 elephone number	<u> </u>		

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

March 7, 2003

# To Whom It May Concern:

I understand that the name I chose for the the new corporation (Inter-American Management, Inc.) it was not approved; since I haven't received any document back yet, enclosed please find the Transmittal Letter and the Articles of Incorporation for the new name. The check for \$78.75 I sent it with the last application.

Sincerely,

Eda P. Diaz

525 NW 27 Av.

Suite 207<sup>a</sup>

Miami, Fl. 33125

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

M. and P. Management, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

525 NW 27 Av., Suite 207A Miami, Florida 33125

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business purpose in florida.

# ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eda P. Diaz

525 N.W. 27 Av. Suite 207A

Miami, Fl. 33125

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eda P. Diaz

525 N.W. 27 Av. Suite 207A

Miami, Fl. 33125

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eda P. Diaz

525 N.W. 27 Av. Suite 207A

Miami, Fl. 33125

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

John Dy	3-7-03
Signature/Registered Agent	Date
Poh Dy	3-7-03.
Signature/Incorporator	Date