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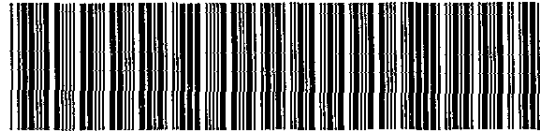
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03/17/03--01031--005 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

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Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

N & M family Enterprise, INC.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
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| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

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Empire Toll Free: 1-800-432-3028

February 26, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: N & M FAMIY ENTERPRISE, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to ALFONSO B. NOTO at 2750 NE 183 STREET #1908, MIAMI, FLORIDA 33160. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4<sup>th</sup> Street #112, Plantation, FL 33317.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Alfonso B. Noto", is written over a horizontal line.

# ARTICLES OF INCORPORATION

of

N & M FAMILY ENTERPRISE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

N & M FAMILY ENTERPRISE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ALFONSO B. NOTO  
2750 NE 183 STREET, #1908  
MIAMI, FL 33160

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03 MAR 17 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Principal office if known or the mailing address of the corporation is

PO BOX 600711  
MIAMI, FL 33160

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

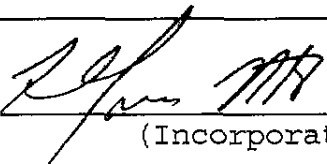
This corporation shall have SIX, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ALFONSO B. NOTO - Director  
MAGGIE MARTIN - President  
ANTHONY M. NOTO - Vice President  
FERMIN MARTIN - Director  
JOSEPHINE V. NOTO - Secretary / Treasurer  
PIETRO A. NOTO - Director  
PO BOX 600711  
MIAMI, FL 33160

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

ALFONSO B. NOTO  
PO BOX 600711  
MIAMI, FL 33160

  
(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

N & M FAMILY ENTERPRISE, INC.

FILED  
03 MAR 17 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2750 NE 183<sup>RD</sup> STREET #1908, MIAMI, FLORIDA 33160 has named ALFONSO B. NOTO located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)