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August 18, 2003

**LAZARUS** 

SUBJECT: MJM INVESTMENT CORP.

Ref. Number: W03000023427

We have received your document for MJM INVESTMENT CORP.. However, the document has not been filed and is being returned for the following:

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.

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DEPARTO TO THE CORPORATIONS OF CORPORATIONS AND TALLAND SEEL FLORIDA

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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# DIVISION OF CORPORATIONS 03 AUG 19 PM 3: 22

#### ARTICLE I - NAME

The name of the corporation shall be: MIM RESIDENTIAL INVESTMENTS CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

P.O. BOX 820682 SOUTH FLORIDA, PL. 33082

# ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE A. DELUCCA 14951 SW 20 STREET MIRAMAR, FC. 33027

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

VIVIAN K. DELUCCA 14951 SW 20 STREET

MIRAMAR, FL. 33027

The undersigned incorporator has executed these Articles of Incorporation this 15 day of August 2000

**ARTICLE VI- DIRECTOR(S)** 

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

GEORGE A. DELUCCA VIVIAN K. DELUCCA 14951 SW 20 STREET MIRAMAR, FL. 33027

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the bligations of my position as Registered Agent.

Registered Agent Signature