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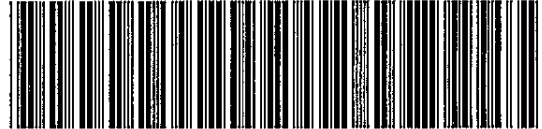
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DIVISION OF CORPORATION

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & M TRANSPORT GROUP CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

M & M TRANSPORT GROUP CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**9879 BOCA GARDENS TR. A
BOCA RATON, FL 33496**

ARTICLE III - SHARES

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

500 SHARES OF \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**ARTURO MORENO
9879 BOCA GARDENS TR. A
BOCA RATON, FL 33496**

ARTICLES V - INCORPORATOR(S)

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

**ARTURO MORENO
9879 BOCA GARDENS TR. A
BOCA RATON, FL 33496**

ARTICLE VI - DIRECTOR

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

	<u>DIRECTORS</u>	<u>SHARES</u>	<u>ADDRESS</u>
(P)	ARTURO MORENO	250	9879 Boca Gardens Tr. A Boca Raton, FL 33496
(VPST)	ERIKA A DIAGO	250	9879 Boca Gardens Tr. A Boca Raton, FL 33496

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of NOVEMBER, 2003

Arturo Moreno

Erika Diago

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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:

M & M TRANSPORT GROUP CORP.

2. The name and address of the registered agent and office is:

Arturo Moreno
9879 Boca Gardens Tr. A
Boca Raton, FL 33496

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arturo Moreno
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