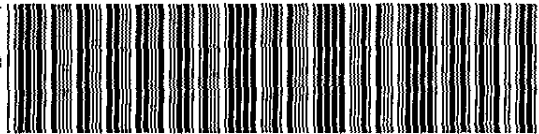


PD4000048021

Sender's Name Shona Henrioux Phone 954 559-6587

Company 9860 Sheridan St #305

Address Pembroke Pines State FL ZIP 33024



500028735735

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

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Requester's Name	
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City/State/Zip	Phone #

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

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.

ARTICLE I NAME

The name of the corporation shall be: **M&M AUTO ENTERPRISES INC.**

ARTICLE II PRINCIPAL OFFICE

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

**371 NW 153RD LANE
PEMBROKE PINES
FLORIDA 33028**

ARTICLE III SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time
Are 200 shares of Common Stock, no par value?

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PETER TEVERE
371 NW 153RD LANE
PEMBROKE PINES
FLORIDA, 33028**

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ARTICLE V INCORPORATOR(S)

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

**PETER TEVERE
371 NW 153RD LANE
PEMBROKE PINES, FLA 33028**

PRESIDENT

**STEVEN GUTSTEIN
3616 SAN SIMEON CIR
WESTON, FLA 33331**

VICE-PRESIDENT

**PETER TEVERE
371 NW 153RD LANE
PEMBROKE PINES, FLA 33028**

SECRETARY

**STEVEN GUTSTEIN
3616 SAN SIMEON CIR
WESTON, FLA 33331**

TREASURER

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16th day of March, 2004

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the Designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607051, 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 AUTO ENTERPRISES INC.**

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

PETER TEVERE
(NAME)

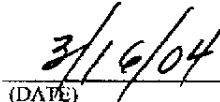
371 NW 153RD LANE
(ADDRESS)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES FLA 33028
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)


(DATE)

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