

P04000071895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400033561404

05/03/04--01067--005 **78.75

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAY -3 AM 11:36

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY -3 A 9:18

FILED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. M & M ENTERPRISES OF MIAMI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED

2004 MAY -3 A 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & M Enterprises of Miami, Inc.

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 Enterprises
of Miami, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*1260 NW 37 Ave.
Miami - FL - 33125*

ARTICLE III CAPITAL STOCK

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

*100 SHARES per \$10.00 each AS per
VALUE, the AMOUNT OF CAPITAL is not
LESS than one thousand dollars.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Ramonita Rivera
808 NW 13 Street
Miami, FL 33136*

ARTICLE V INCORPORATOR(S)

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

MARIA E. FERNANDEZ - DIRECTOR - 3812 SW 1 Street
MIAMI - FL. 33134

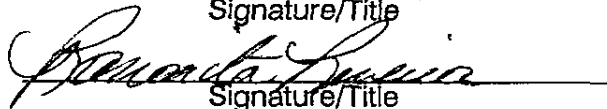
Remonita RIVERA - DIRECTOR - 808 NW 13 Street
MIAMI -

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

29 day of April, 2004

 - DIRECTOR

Signature/Title

 - DIRECTOR

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Enterprises
of Miami, Inc.

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

Ramonita Rivera
(NAME)
808 NW 13 Street
(P.O. BOX NOT ACCEPTABLE)
Miami - FL 33136
(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DIRECTOR

DATE _____

29 day of April, 2004

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 _____

29 day of April, 2004

REGISTERED AGENT FILING FEE: \$35.00

FILED
-3 A 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA