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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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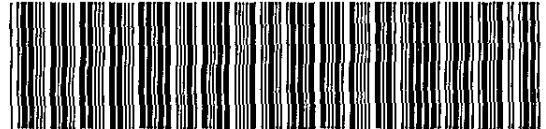
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TALLAHASSEE, FLORIDA

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5/4/04
Prendes & Prendes
Requestor's Name
4320 W. Broward Blvd #5
Address
Plantation, FL 33317
City State ZIP Phone
2590A

CORPORATION(S) NAME

Grupo MM International Corp

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

Name
Availability
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Examiner
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Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

 **Empire** Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

GRUPO MM INTERNATIONAL CORP.

We, the undersigned, natural persons competent Contract,
hereby associate ourselves together in order to form corporation
for purposes hereinafter stated, under and pursuant to the
provisions of an act of the legislature of the State of Florida,
approved June 1, 1925, and the acts amendatory thereto, do hereby
subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is GRUPO MM INTERNATIONAL CORP.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting
any or all lawful business for corporations organized under the
General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing
with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 561 Racquet Club Road, Suite 21, Weston, Broward County, FL 33326. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Maria Angelina Castro	561 Racquet Club Road, # 21 Weston, FL 33326
Alberto Martinez	561 Racquet Club Road, # 21 Weston, FL 33326

Juan Pablo Martinez

561 Racquet Club Road, # 21
Weston, FL 33326

Francisco Martinez

561 Racquet Club Road, # 21
Weston, FL 33326

Roberto Martinez

561 Racquet Club Road, # 21
Weston, FL 33326

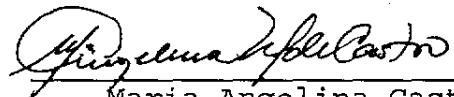
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria Angelina Castro 561 Racquet Club Road, # 21
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of May, 2004.



Maria Angelina Castro
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Maria Angelina Castro, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of May, 2004.


NOTARY PUBLIC/Peter J. Prendes

Comm # DD-274882

My Commission expires:



Peter J Prendes
My Commission DD274882
Expires December 14, 2007

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

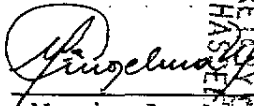
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That GRUPO MM INTERNATIONAL CORP., desiring to organize under the laws of the State of Florida, which will have its principal office at 561 Racquet Club Road, Suite 21, Weston, Broward County, Florida 33326, has named Maria Angelina Castro, whose address is 561 Racquet Club Road, Suite 21, Weston, Broward County, Florida 33326, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of GRUPO MM INTERNATIONAL CORP., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 4th day of May, 2004.



Maria Angelina Castro
Registered Agent

2004 MAY 5 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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