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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 28 PM 2:01

May 16, 2004

Secretary of State
Division of Corporation
409 E. Gaines St
Tallahassee, FL 32399

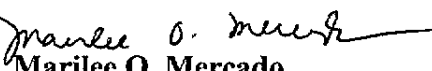
Re: A & M Mercado Enterprises, Inc.

Dear sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for A & M Mercado Enterprises, Inc. for filing. Also enclosed is a check in the amount of \$ 87.50 for filing fee and certificate of status. .

Please file the Articles of Incorporation and kindly return a confirmed copy to the undersigned.

Sincerely,



Marilee O. Mercado
Registered Agent

12326 Northwest 25th Street
Coral Springs, FL 33065

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ARTICLES OF INCORPORATION
OF
A & M MERCADO ENTERPRISES, INC.

The undersigned acting as incorporator of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be A & M MERCADO ENTERPRISES, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 12326 NW 25th St, Coral Springs, FL 33065 or at such other places as may be designated, from time to time by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall exist perpetually unless otherwise dissolved according to Florida law.

ARTICLE III

GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation is Fifty Thousand (5,000) shares of Common Stock at one dollar (\$1.00) par value per share.

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ARTICLE V

FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors are:

Marilee O. Mercado
12326 NW 25th St
Coral Springs, FL 33065

Antonio A. Mercado
12326 NW 25th St
Coral Springs, FL 33065

ARTICLE VI

SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation are:

Marilee O. Mercado
12326 NW 25th St
Coral Springs, FL 33065

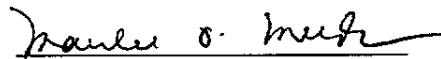
Antonio A. Mercado
12326 NW 25th St
Coral Springs, FL 33065

ARTICLE VII

INCORPORATORS

The name and address of the incorporator and person signing these Articles of Incorporation is: Marilee O. Mercado, 12326 NW 25th St, Coral Springs, FL 33065.

The undersigned has executed these Articles of Incorporation this 24th day of May 2004.



Marilee O. Mercado
Incorporator

ARTICLES IX

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or office of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or office, to the fullest extent permitted by the law.

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24th day of May 2004.

Marilee O. Mercado
Marilee O. Mercado

STATE OF FLORIDA)
 S.S.
COUNTY OF BROWARD)



Colleen Ladewski
Commission #DD198825
Expires: Apr 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared MARILEE O. MERCADO, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this 24th day of May 2004.

Colleen Ladewski
Notary Public, State of Florida

My commission expires: 4/08/2007

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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.

2. The name of the corporation is A & M MERCADO ENTERPRISES, INC.
3. The name and address of the registered agent and office is:

Marilee O. Mercado
12326 NW 25th St
Coral Springs, FL 33065

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Having been named as registered agent to accept services 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 obligation of my position as registered agent.

By: Marilee O. Mercado
REGISTERED AGENT