

PH000106002

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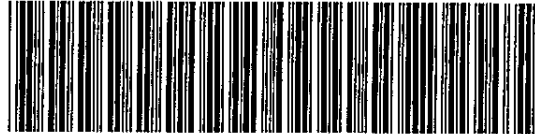
(Business Entity Name)

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*Corrected &  
Restated  
Articles*

12/02/04--01065--001 \*\*35.00

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04 DEC -2 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad  
12/7/04*

**Jay E. Eckhaus, P.A.**

**Attorney At Law**

Member of the Florida, New York and Ohio Bars

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November 24, 2004

State of Florida  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Attention: Domestic Charter Filing Division

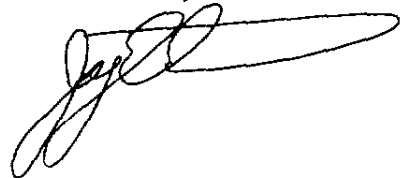
RE: MANNY'S AND SON, INC.

Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Incorporation of the above referenced entity together with a check for the \$35 filing fee. Please file this document.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay E. Eckhaus", written over a horizontal line.

Enclosures (2)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MANNY'S AND SON, INC.**

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**Article I**

The name of the corporation is MANNY'S AND SON, INC. The original articles of Incorporation was filed on July 16, 2004 with the Secretary of State's Office, file number P4000106002.

**Article II**

The principal place of business and mailing address of the Corporation is:

2201 Whitepine Circle B  
Greenacres, FL 33415

**Article III**

The purpose of which the Corporation is organized is to conduct any and all lawful business.

**Article IV**

The number of shares the Corporation is authorized to issue is 7500 common shares, \$1.00 par value.

**Article V**

The name and Florida Street Address of the registered agent is:

Jay E. Eckhaus, Esq.  
9121 N. Military Trail  
Suite 107  
Palm Beach Gardens, FL 33410

**Article VI**

The name of the sole initial director of the Corporation is Manuel C. Espina and the initial officers are Manuel Espina, President and Walter C. Espina, Vice President.


These Amended and Restated Articles of Incorporation were duly adopted pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act by the Board of Directors on November 23, 2004 and by the written consent of all of the holders of the issued and outstanding common stock of the Corporation on November 23, 2004.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated

Articles of Incorporation to be executed by its President.

MANNY'S AND SON, INC.

By

  
\_\_\_\_\_  
Manuel C. Espina, President