

**Electronic Articles of Incorporation
For**

P04000142431
FILED
October 15, 2004
Sec. Of State
jshivers

M & SONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & SONS, INC.

Article II

The principal place of business address:

12521 COUNTRY CLUB LN
MIAMI, FL. 33167

The mailing address of the corporation is:

12521 COUNTRY CLUB LN
MIAMI, FL. 33167

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARTA J VENTURA
12521 COUNTRY CLUB LN
MIAMI, FL. 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTA J VENTURA

Article VI

The name and address of the incorporator is:

MIGUEL A. ENRIQUEZ
2995 NW 95TH STREET
MIAMI, FL 33147

Incorporator Signature: MIGUEL A. ENRIQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTA J VENTURA
12521 COUNTRY CLUB LN
MIAMI, FL. 33167

Title: VP
MARIO MANZANARES
12521 COUNTRY CLUB LN
MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

10/14/2004