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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576

: (305)819-1942 Phone Phone : (305)819-1940

Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

M & Z ENTERPRISES, INC.

Certificate of Status	1
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#### H040002175913

#### ARTICLES OF INCORPORATION FOR M & Z ENTERPRISES, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: M & Z ENTERPRISES, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:

19705 NW 48<sup>TH</sup> COURT

OPA LOCKA, FL 33055

ARTICLE III, COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective NOVEMBER 1, 2004

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates 5785-B NW 151<sup>ST</sup> Street Miami Lakes, FL 33014-2490 305-819-1942 04 NOV - 1 AM 11: 42
SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE V. AUTHORIZED SHARES H04000217591 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 19705 NW 48<sup>TH</sup> COURT OPA LOCKA, FL 33055 and the name of the corporation's initial registered agent at the address is MARIO FERNANDEZ.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

## NAME MARIO FERNANDEZ ZURELY LLANO

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151<sup>ST</sup> STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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#### ARTICLE IX. CORPORATE OFFICERS

# The corporate officers shall be as follows: PRESIDENT - MARIO FERNANDEZ SECRETARY/TREASURER - ZURELY LLANO

#### ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1<sup>ST</sup> day of NOVEMBER 2004.

Fernandez, Petr & Associates

Peier Z. Petr, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That M & Z ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 19705 NW 48<sup>TH</sup> COURT OPA LOCKA, FL 33055, has named MARIO FERNANDEZ as its agent to accept, service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate. I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature \_\_\_

Date 11/1/04

Peter Z. Petr, Attorney-in-Fact

MARIO FERNANDEZ 19705 NW 48<sup>TH</sup> COURT ORA LOGKA, FL 33058

Peter Z. Petr, ATTORNEY-IN-FACT MARIO FERNANDEZ, President

Dated: November 1, 2004

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942