

FROM :

Division of Corporations

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F - 1-24-05

Fax No. :

Aug. 4 2005 11:25

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL-12 ENTERPRISE, CORP.
~~M & M ENTERPRISE, CORP.~~

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Aug. 04 2003 11:24PM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

BUSINESS WORLD TRANSACTIONS

SUBJECT: M & M ENTERPRISE, CORP.
REF: W05000003995

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FROM :

FAX NO. :

Aug. 04 2003 11:25PM P3

H05 0000 193 46

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: TROPICAL-12 ENTERPRISE, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4890 SW 4 ST
MIAMI, FL. 33134

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL MARTINEZ
4890 SW 4 ST
MIAMI, FL. 33134

Prepared by: MIGUEL MARTINEZ
4890 SW 4 ST
MIAMI, FL. 33134
305 3898350

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL MARTINEZ
4890 SW 4 ST
MIAMI, FL. 33134

DIRECTOR & PRESIDENT

JOSE D MARTINEZ JR
4890 SW 4 ST
MIAMI, FL. 33134

DIRECTOR & VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JANUARY, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

FAX NO. :

Aug. 04 2003 11:25PM P5

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: TROPICAL-12 ENTERPRISE, CORP.

2. The name and address of the registered agent and office is:

MIGUEL MARTINEZ
4890 SW 4 ST
MIAMI, FL. 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service 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 obligations of my position as registered agent.



(SIGNATURE)

(DATE) 01-18-05

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