

# **Electronic Articles of Incorporation For**

**P05000032814  
FILED  
March 02, 2005  
Sec. Of State  
rvarnadore**

M & C REAL ESTATE HOLDING ENTERPRISES, 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 & C REAL ESTATE HOLDING ENTERPRISES, INC.

## **Article II**

The principal place of business address:

18051BISCAYNE BOULEVARD  
UNIT 504  
AVENTURA, FL. 33160

The mailing address of the corporation is:

18051BISCAYNE BOULEVARD  
UNIT 504  
AVENTURA, FL. 33160

## **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:

GORDON C WATT  
4500 LEJEUNE ROAD  
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: GORDON C. WATT

### **Article VI**

The name and address of the incorporator is:

WILLIAM J. LOPEZ  
256 MAJORCA AVENUE  
CORAL GABLES, FL 33134

Incorporator Signature: WILLIAM J. LOPEZ

### **Article VII**

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

Title: P  
RAFAEL CAECEDO  
18051BISCAYNE BOULEVARD, UNIT 504  
AVENTURA, FL. 333160

Title: VP  
WILLIAM D MORGAN  
18051BISCAYNE BOULEVARD, UNIT 504  
AVENTURA, FL. 33160