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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phon**e** 

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

m and y real estate investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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## ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

M AND Y REAL ESTATE INVESTMENTS.

INC.

Address of Corporation:

1849 S.E. PORT ST.LUCIE BLVD.

PORT ST.LUCIE, FL 34952

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100 with no par value.

Article 3:

REGISTERED AGENT:

MAXENE ETIENNE

REGISTERED OFFICE:

2660 NW HATCHES HARBOR ROAD

APT #12-201

PORT ST.LUCIE, FL 34983

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1 (P) MAXENE ETIENNE, 2660 NW HATCHES HARBOR ROAD, APT #12-201. PORT ST.LUCIE. FL 34983
- 2 (VP) YANICK BRUNY, 2660 NW HATCHES HARBOR ROAD, APT #12-201, PORT ST.LUCIE, FL 34983

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MAXENE ETIENNE AND YANICK BRUNY 2660 NW HATCHES HARBOR ROAD APT #12-201 PORT ST.LUCIE. FL 34983

In witness whereof, I have subscribed my name:

Signature of Incorporator

9696229\*902

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