

**P05000068648**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000113266 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
AND  
FILED  
05 MAY 10 AM 10:06  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**m.i.m. and j.b. investment corp.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

EMPIRE

SUBJECT: M.I.M. AND J.B. INVESTMENT CORP.  
REF: W05000022807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H05000113266  
Letter Number: 005A00032212

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

405000113266

**ARTICLES OF INCORPORATION  
OF  
M.L.M. and J.B. INVESTMENT CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is M.L.M. and J.B. INVESTMENT CORP.

**ARTICLE II  
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III  
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 500.00.

**ARTICLE IV  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V  
REGISTERED OFFICE**

The street address of the initial principal office of the corporation is 1131 an Michele Way, Palm Beach Gardens, Florida 33418. The name of the Initial Registered Agent is PHILLIP J. BRUTUS, whose mailing address is 1125 NE 125 Street, Suite # 103, North Miami, Florida 33161.

**ARTICLE VI  
DIRECTORS**

The Initial board of directors of the corporation shall consist of (3) three members.

Prepared by Phillip J. Brutus, Esquire  
1125 NE 125 Street, Suite 103  
North Miami, Florida 33161

405000113266

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 10 AM 10:05

APPROVED  
AND  
FILED

**ARTICLE VI  
DIRECTORS**

The initial board of directors of the corporation shall consist of (3) three members. The names and addresses of the first board of directors and initial incorporators are as follow:

**TITLES**

Marie Ignace Morel	Pres./Sec.	1131 San Michele Way Palm Beach Gardens, Florida 33418
Constant Jean-Baptiste	VP./Treas.	1131 San Michele Way Palm Beach Gardens, Florida 334

**ARTICLE VII  
BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

The initial business and mailing address of the corporation is 1131 San Michele Way, Palm Beach Gardens, Florida 33418.

**ARTICLE VIII  
EFFECTIVE DATE**

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

**ARTICLE IX  
CORPORATE PURPOSE**

This corporation is organized to invest capital in a variety of economic ventures, the particulars of which are to be determined by the Board of Directors. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 3rd day of MAY 2005.

  
Marie Ignace Morel, Pres./Secretary

Prepared by Philip J. Grutes, Esquire  
1125 NE125 Street, Suite 103  
North Miami, Florida 33161

HDSUW113260

*Constant Jean Baptiste*

Constant Jean Baptiste VP/Treasurer

STATE OF FLORIDA )

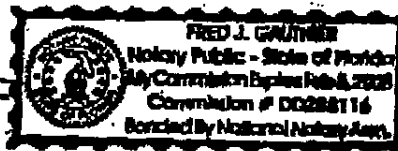
:SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Marie Ignace Morel and Constant Jean-Baptiste, who are personally known to me and stated that they are the persons described herein and who executed the foregoing instrument. They further acknowledged before me that they executed the instant instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 3<sup>rd</sup> day of March 2005.

*Fred J. Gauthier*  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission expires:



### REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: *03/03/2005*

*Philip J. Bruton*  
Philip J. Bruton

Prepared by Philip J. Bruton, Esquire  
1125 NE 125 Street, Suite 100  
North Miami, Florida 33161

HDSUW113260