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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 & m aparicio, inc.

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ARTICLES OF INCORPORATION OF M & M APARICIO, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: M & M AFARICIO, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and its purposes are to operate as a party rental and supplies business and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Raul Flores, Esq. Law Offices of Raul Flores, P.A. 8127 S.W. 120⁴¹ Street Miami, Florida 33156 Florida Bar No: 0085080

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<u>-I-</u>

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares at ten (\$10.00) dollars par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than: One thousand (\$1,000.00) dollars.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

19911 N.W. 43rd Place
Carol City, Florida 33055

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>-II-</u>

Name

Address

Miguel A. Aparicio

19911 N.W. 43rd Place, Carol City, Florida 33055

Martha Aparicio

19911 N.W. 43rd Place, Carol City, Florida 33055

ARTICLE IX SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>

Address

Raul Flores, Esquire

Law Offices of Raul Flores, P.A. 8127 S.W. 120th Street

Miami, Florida 33156

ARTICLE X AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That, Miguel A. Aparicio, 1991 I N.W. 43rd Place, Carol City, Florida 33055, hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

<u>-III-</u>

I THE UNDERSIGNED, being the only original subscriber herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Fiorida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereing set my hand and seal

MIGUEL A APARICIC

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for M & M APARICIO, INC., at the place designated in this Article, I hereby accept the appointment as Respirated Agent and agree to act in this capacity. I further agree to comply with the provisions of all standard relating to the proper and complexe performance of my daties, and I am familiar with and accept the obligations of my position as Registered Agent.

MIGUEL A. APARICIO Registered Asent

ARY PUBLIC

STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly suthorized to administer onths and take acknowledgments, personally appear MIGUEL A. APARICIO, to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 29 day

Tune 2005.

MY COMMISSION EXPIRES

YOLANDA FLORES
MY COMMISSION # DD 091737
EXPIRES February 23, 1006
14000-NOTARY RE Notery Server & Control Inc.

<u>-17-</u>

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