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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

m & c specialty services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. Burch AUG 12 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & C SPECIALTY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8261 NW 8 STREET SUITE 528
MIAMI FLORIDA 33126**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PAUL MARIN-PRESIDENT
8261 NW 8 STREET SUITE 528
MIAMI FLORIDA 33126YINET CRUZ-VICE PRESIDENT
8261 NW 8 STREET SUITE 528
MIAMI FLORIDA 33126**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:YINET CRUZ
8261 NW 8 STREET SUITE 528
MIAMI FLORIDA 33126**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:YINET CRUZ
8261 NW 8 STREET SUITE 528
MIAMI FLORIDA 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

08/08/05

Date

X

Signature/Incorporator

08/08/05

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
FAX (305) 388-8406
EMPIRE

PREPARED BY:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA