

Electronic Articles of Incorporation For

P05000139472
FILED
October 11, 2005
Sec. Of State
bmcknight

M4 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:

M4 ENTERPRISES, INC.

Article II

The principal place of business address:

11890 SW 8TH STREET
PH7
MIAMI, FL. US 33184

The mailing address of the corporation is:

11890 SW 8TH STREET
PH7 C/O O&P
MIAMI, FL. US 33184

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE COMMERCIAL AND PROFESSIONAL SUPPORT CONSULTING SERVICES, INCLUDING THE INVESTMENT, MANAGEMENT, LEASING, MARKETING, TRADING AND BROKERAGE ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

OSCAR R AGUILAR
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

ARTURO J. MEJIAS
11890 SW 8TH STREET
PH VII
MIAMI, FL 33184

Incorporator Signature: ARTURO J. MEJIAS

Article VII

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

Title: P
ARTURO MEJIAS CALDERON
C. LAS ANTILLAS #22, URB. VILLA ANTILLANA
PUERTO ORDAZ, BOLIVAR, BO. 00000 VE

Title: VP
ARTURO A MEJIAS
C. LAS ANTILLAS #22, URB. VILLA ANTILLANA
PUERTO ORDAZ, BOLIVAR, BO. 00000 VE

Title: T
HILDA MUNOZ DE MEJIAS
C. LAS ANTILLAS #22, URB. VILLA ANTILLANA
PUERTO ORDAZ, BOLIVAR, BO. 00000 VE

Title: S
MARTHA A MEJIAS
C. LAS ANTILLAS #22, URB. VILLA ANTILLANA
PUERTO ORDAZ, BOLIVAR, BO. 00000 VE