

**Electronic Articles of Incorporation
For**

P05000154541
FILED
November 22, 2005
Sec. Of State
mdickey

MOTHER AND SON INVESTMENTS, 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:

MOTHER AND SON INVESTMENTS, INC.

Article II

The principal place of business address:

3028 N.W. 13TH STREET
MIAMI, FL. US 33125

The mailing address of the corporation is:

3028 N.W. 13TH STREET
MIAMI, FL. US 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ZORRILLA & ASSOCIATES, P.L.
1401 BRICKELL AVENUE
SUITE 570
MIAMI, FL. 33131

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

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Registered Agent Signature: JUAN C ZORRILLA

Article VI

The name and address of the incorporator is:

ZORRILLA & ASSOCIATES, P.L.
1401 BRICKELL AVENUE, SUITE 570
MIAMI, FLORIDA 33131

Incorporator Signature: JUAN C ZORRILLA

Article VII

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

Title: P,S
OLGA GARCIA
3028 N.W. 13TH STREET
MIAMI, FL. 33125 US

Title: VP,T
WILFREDO GARCIA
901 SHERWOOD DRIVE
PROSPECT HEIGHTS, IL. 60070

Article VIII

The effective date for this corporation shall be:

11/22/2005