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Florida Department of State
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To:

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

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M & M Bookkeeping Services Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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**ARTICLES OF INCORPORATION
OF
M & M Bookkeeping Services Inc.**

ARTICLE I

The name of this Corporation is M & M Bookkeeping Services Inc. , a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
3750 N.W. 87 Ave. Unit 100
Miami, Florida 33178
Phone # (305) 448-7706
FLORIDA BAR # 371564

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ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez Valle, Esq.
3750 N.W. 87 Ave.
Unit 100
Doral, Florida 33178

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 7809 N.W. 116 Ave. Doral, Florida 33178.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VII

The name of the initial directors of the corporation and their addresses are:

Lisbetty Rubio

7809 N.W. 116 Ave. Doral, Florida 33178

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporators is:

Lisbetty Rubio
7809 N.W. 116 Ave, Doral, Florida 33178

ARTICLE IX

AMENDMENT

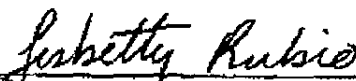
These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 12, day of December, 2005.

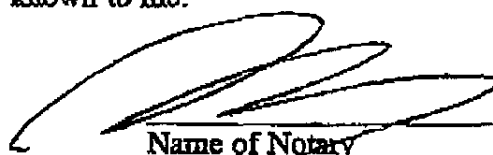


Lisbetty Rubio

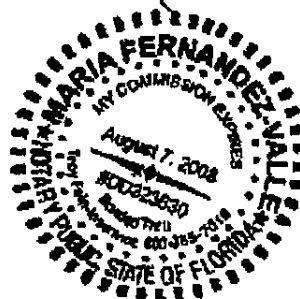
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

12 The foregoing instrument was acknowledged before me, by Lisbetty Rubio on, this day of December, 2005, who is personally known to me.

My Commission Expires:



Name of Notary



1105000283032

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That M & M Bookkeeping Services Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at t 7809 N.W. 116 Ave. Doral, Florida 33178 has named , Maria Fernandez Valle, Esq. 3750 N.W. 87 Ave. Suite 100 Doral Florida 33178 as Agent to accept service of process within the State of Florida.

SECOND That M & M Bookkeeping Services Inc, a Florida Corporation, hereby names: 7809 N.W. 116 Ave. Doral, Florida 33178 as its principal place of business.

Signature Lisbetty Rubio
Lisbetty Rubio

Title Incorporator

Date: December 9, 2005

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature Maria Fernandez Valle
Maria Fernandez Valle

Date: December 9, 2005

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05 DEC 12 PM 12:50
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