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# FLORIDA PROFIT CORPORATION OR P.A.

THE M GROUP, INC.

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12/15/2005 1:07 PAGE 001/001 Florida Dept of State



December 15, 2005

FLORIDA DEPARTMENT OF STATE

FLORIDA FILLING & SEARCH SERVICES Division of Corporations

SUBJECT: THE M GROUP, INC.

REF: W05000055263

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Carolyn Lewis Document Specialist New Filing Section

FAX Aud. #: H0500028556S Letter Number: 805A00072107

## 0 0

#### ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

LATINO LABOR INC.

Article II. Address

The Corporation's mailing address is:

PO BOX 6363 LAKE WORTH, FL 33466-6363

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

FLORIDA FILING & SEARCH SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303

Article IV. Board of Directors

The names and addresses of the initial directors for the company shall be:

MONICA LUNA 10730 CHURCH STREET #235 RANCHO CUCAMONGA, CA 91730

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd. 1220 North Market Street, Suite 808 Wilmington, DE 19801 800-421-2661

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with zero par value per share.

### Article VI. Incorporator

The name and address of the incorporator is: Nicole Saunders 1220 Market Street Suite 808 Wilmington, DE 19801

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executor executed these Articles of Incorporation on December 15, 2005.

s/ Nicole Saunders Nicole Saunders Incorporator FAX NO. :8506683398

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

LATINO LABOR INC.

#### REGISTERED AGENT/OFFICE

FLORIDA FILING & SEARCH SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Agent Signature:

Date: \_\_\_\_December 15, 2005

American Incorporators Ltd. 1220 North Market Street, Suite 808 Wilmington, DE 19801 800-421-2661 SECRETARY OF STATE STATE AND LANASSEE, FLORIDA