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LAW OFFICES
IVAN A. SCHERTZER

IVAN A. SCHERTZER
JONI D. BLACHAR

1190 NORTHEAST 163RD STREET
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NORTH MIAMI BEACH, FLORIDA 33162

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November 17, 2005

State of Florida
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation
MM & Son Technologies, Inc.

Dear Sir/Madam:

Please find enclosed articles of incorporation for the above named corporation the sum of \$78.75 representing cost for filing articles of incorporation and for a certified copy of the articles in connection with the above referenced.

Further, I have enclosed a self addressed stamped enclosed to forward my certified copy of the articles.

Thank you for expediting this matter.

Sincerely,



IVAN A. SCHERTZER, ESQ.

IAS/crs

enc:

**ARTICLES OF INCORPORATION
OF
MM & SON TECHNOLOGIES, INC.**

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WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLE I: CORPORATE NAME.

The name of the corporation shall be **MM & SON TECHNOLOGIES, INC.**

ARTICLE II: NATURE OF BUSINESS AND POWERS.

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the Laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power carrying on its own business, or for the accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to so any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III: CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 per value. The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE IV: TERM OF EXISTENCE.

The existence of this corporation shall be perpetual.

ARTICLE V: PRINCIPAL OFFICE.

The principal office of this corporation shall be located at 1351 N.E. MIAMI GARDENS DRIVE, #1505 E, NORTH MIAMI BEACH, FLORIDA 33179 c/o JUNIOR MANUEL MARIOT.

JUNIOR MANUEL MARIOT
MELADY ROQUE
MELADY ROQUE
JUNIOR MANUEL MARIOT

President
Vice President
Secretary
Treasurer

ARTICLE XI: INCORPORATOR.

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

JUNIOR MANUEL MARIOT **1351 N.E. MIAMI GARDENS DRIVE, #1505 E**
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE XII: CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XIII: AMENDMENT.

These Articles of Incorporation may be amended in the manner provides by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV: ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



JUNIOR MANUEL MARIOT
REGISTERED AGENT

1351 N.E. MIAMI GARDENS DRIVE, #1505 E
NORTH MIAMI BEACH, FLORIDA 33179

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IN WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation as of the 18 day of November, 2005.

BY: *Junior Mariot*
JUNIOR MANUEL MARIOT
President

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared **JUNIOR MANUEL MARIOT**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed tot he Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 18 day of November, 2005.

C Smith

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

