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Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

**OF** 

M & M Lighting & Service, Inc.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

M & M Lighting & Service, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21262 SW 125th Path Miami, Fl 33177

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Micheal W. Medina 21262 SW 125th Path Miami, Fl 33177

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Micheal W. Medina

21262 SW 125<sup>th</sup> Path

Miami, Fl 33177

## **ARTICLE VI OFFICERS**

The name(s) and street address(es) of the officer (s) to these Articles of Incorporation is(are):

# **PRESIDENT**

Micheal W. Medina 21262 SW 125<sup>th</sup> Path Miami, Fl 33177

# VICE-PRESIDENT

# **SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this	24	Day of March	2006.	1/000
				Signature
			<u>, ,</u>	Signature
				Signature

#### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M & M Lighting & Service, Inc.

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2. The name and address of the registered agent and office is:

Micheal W. Medina 21262 SW 125<sup>th</sup> Path Miami, Fl 33177

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

21262 sw 125 path

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