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WOb-27990

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) → Walk in Pick up time Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other



June 20, 2006

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: F M FINANCIAL & INVESTMENT CORP.

Ref. Number: W06000027990

We have received your document for F M FINANCIAL & INVESTMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

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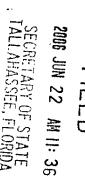
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

F. M. FINANCIAL & INVESTMENT CORP.



ARTICLE II PRINCIPAL OFFICE

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

14611 SW 180 Terrace 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

500 shares \$1.00 per value

ARTICLE IV INITITAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfred Michael Fernandez-Morrell 14611 SW 180 Terrace Miami, Fl. 33177

ARTICLE V INCORPORATOR(S)

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

Alfred Michael Fernandez-Morrell 14611 SW 180 Terrace Miami, Fl. 33177

ARTICLE VI DIRECTOR(S)

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

Alfred Michael Fernandez-Morrell D/P/T 14611 SW 180 Terrace Miami, Fl. 33177

Magaly Sanchez D/VP 14611 SW 180 Terrace Miami, Fl. 33177

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

SIGNATURE

CERTIFICATE OF DESIGNATION 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:
 - F. M. FINANCIAL & INVESTMENT CORP.
- 2. The name and address of the registered agent and office is:

Alfred Michael Fernandez-Morrell 14611 SW 180 Terrace Miami, Fl. 33177

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION A THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOIMENT 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 OBLIGATIONSOF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: