

# PD6000153769

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000295354 3)))



H060002953543ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 14 AM 9:59

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M & N SALES GROUP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 14 AM 9:59

FILED

ARTICLE OF INCORPORATION

OF

M & N SALES GROUP INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA A  
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS,  
HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION,

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: M & N SALES GROUP INC.  
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE  
STATE OF FLORIDA AND ALL THE UNITED STATES: 12581 S.W. 38 TERRACE,  
MIAMI, FL 33175.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES, THE STATES OF FLORIDA OR ANY OTHER STATES, COUNTRY,  
TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT  
THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE  
TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF  
THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN  
CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU  
OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD  
OF DIRECTORS OF THIS CORPORATION.

Prepared By: J.C.T. Accounting Services, Inc.  
14650 S.W. 180<sup>th</sup> Street  
Miami, Florida 33177

ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INTIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE ELECTED, IS/ARE:

OSVALDO PEREZ - PRESIDENT  
12581 S.W. 38 TERRACE  
MIAMI, FLORIDA 33175

OSVALDO PEREZ - TREASURER  
12581 S.W. 38 TERRACE  
MIAMI, FLORIDA 33175

OSVALDO PEREZ - VICE PRESIDENT  
12581 S.W. 38 TERRACE  
MIAMI, FLORIDA 33175

ARTICLE VI INCORPORATOR (S)

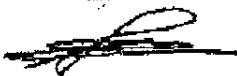
THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

OSVALDO PEREZ - PRESIDENT  
12581 S.W. 38 TERRACE  
MIAMI, FLORIDA 33175

OSVALDO PEREZ - VICE PRESIDENT  
12581 S.W. 38 TERRACE  
MIAMI, FLORIDA 33175

IN WITNESS WHERE OF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS , HAVE DECEMBER 12, 2006.

PRESIDENT  
OSVALDO PEREZ



VICE PRESIDENT  
OSVALDO PEREZ



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation:  
M & N SALES GROUP INC.
  
2. The name and address of the registered agent and office is:  
OSVALDO PEREZ  
12581 S.W. 38 TERRACE  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FLORIDA 33175  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES,

SIGNATURE

DATE

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 14 AM 9:59

FILED