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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M J ENTERPRISES GROUP, CORP.**

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December 29, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS

SUBJECT: M J GROUP ENTERPRISES, CORP.  
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**ARTICLES OF INCORPORATION  
OF****MCC ENTERPRISES GROUP, CORP.**

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE CORPORATE NAME OF THE CORPORATION IS:

**MCC ENTERPRISES GROUP, CORP.****ARTICLE II - PRINCIPAL OFFICE**

11001 SW 56 St., Miami, FL 33165

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES", TO BE DISTRIBUTED AS FOLLOW: MANUEL C. CASTANEDO 50%, MANUEL A. CASTANEDO 25%, JUANA M. CASTANEDO 25%.

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

<b>NAME</b>	: JUANA M. CASTAÑEDO
<b>ADDRESS</b>	: 11001 S.W. 56 St.
<b>CITY/STATE</b>	: MIAMI, FL 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
JUANA M. CASTAÑEDO

(SEAL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE (3) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	: MANUEL C. CASTANEDO	TITLE: PRESIDENT
ADDRESS	: 11001 SW 56 ST	
CITY/STATE	: Miami, FL 33165	
NAME	: MANUEL A. CASTANEDO	TITLE: VICE PRESIDENT
ADDRESS	: 11001 SW 56 ST	
CITY/STATE	: MIAMI, FL. 33165	
NAME	: JUANA M. CASTANEDO	TITLE: SECRETARY
ADDRESS	: 11001 SW 56 ST	
CITY/STATE	: MIAMI, FL. 33165	

**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: MANUEL C. CASTANEDO	TITLE: PRESIDENT
ADDRESS	: 11001 SW 56 ST	
CITY/STATE	: Miami, FL 33165	
NAME	: MANUEL A. CASTANEDO	TITLE: VICE PRESIDENT
ADDRESS	: 11001 SW 56 ST	
CITY/STATE	: MIAMI, FL. 33165	
NAME	: JUANA M. CASTANEDO	TITLE: SECRETARY
ADDRESS	: 11001 SW 56 ST	
CITY/STATE	: MIAMI, FL. 33165	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22<sup>nd</sup> DAY OF December 2006.

  
\_\_\_\_\_  
MANUEL C. CASTANEDO (SEAL)

  
\_\_\_\_\_  
MANUEL A. CASTANEDO (SEAL)

  
\_\_\_\_\_  
JUANA M. CASTANEDO (SEAL)

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TALLAHASSEE, FLORIDA

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