P07000008314

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
AUTHORIZATION BY PHONE TO DATE 1/9/07 DOC. EXAM 1000
MAM. MIRD

Office Use Only



400082487554

01/16/07--01050--006 **78.75

TALLAHASSEE, FLORIDA

DEFARTHENT OF STATE
INVISION OF CORFORATIO
TALLAHASSEE, FLORID,

RECEIVED

MRP19/07

1707-2508

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

07 JAN 18 PH 3: 13

SECRETARY OF STATE TALLAMASSEE, FLORIDA

•	Office Use Only		
CORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (i	f known):	
M&JINVESTM	ENT GROU	DINC.	
(Corporation Name)	(Document #)		
·			
(Corporation Name)	(Document#)		
(Corporation Name)	(Document #)		
	•		
4. (Corporation Name)	(Document #)		
Walk in Pick up time	2.00	Certified Copy	
		Certificate of Status	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of Change of Reg Dissolution/W Merger		
OTHER FILINGS	REGISTRATION	/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other		; · · ·
	·	Tyominer's Initials	



RECEIVED

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIVISION OF CORF GRATIONS

TALL ATTACKS SEE, FLORIDA

January 17, 2007

LAZARUS

WALK-IN

SUBJECT: M & J INVESTMENT GROUP INC

Ref. Number: W07000002508

We have received your document for M & J INVESTMENT GROUP INC 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 807A00003829

ARTICLES OF INCORPORATION

<u>OF</u>

PY& A INVESTMENT GROUP INC

SECRETARY OF STATE ALL AHASSEE, FLORIDA

07 JAN 18 PM 3: 13

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

<u>ARTICLE I</u>

NAME

The name of this Corporation shall be:

$P \in \mathcal{A}$ INVESTMENT GROUP INC

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time in 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First-That P & AINVESTMENT GROUP INC., desiring to organize under the laws of the State Florida with its register office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had name Manuel Marmolejo at, 462 Fairmont Lane,

Weston, Florida 33326 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Manuel Marmolejo

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

20871 JOHNSON ST PEMBROKE PINES, FL 33029

DIRECTORS

A Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than one (1) or more than seven (7), the exact number to be determined from time to time in accordance with the by-laws and any Shareholders Agreement effect.

This corporation shall have one (2) Director(s) initially.

The name and address of the initial Director(s) of this Corporation is (are):

NAME	<u>TITLE</u>	<u>ADDRESS</u>
MANUEL MARMOLEJO	PRESIDENT	462 FAIRMONT LANE WESTON, FL 33326
JOHN P BRAVO	VICE-PRES	15983 W WIND CIRCLE SUNRISE, FL 33326

<u>ARTICLE VII</u>

INCORPORATORS

The name and address of the incorporates and subscribers here to be as follows:

NAME		ADDRESS
MANUEL MARMOLEJO	50% SHARES	462 FAIRMONT LANE WESTON, FL 33326
JOHN P BRAVO	50% SHARES	15983 W WIND CIRCLE SUNRISE, FL 33326

O7 JAN 18 PH 3: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII

INDEMNIFICATION

Every incorporate, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any preceding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but no limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

MANUEL MARMOLEJO

PRESIDENT

JOHN P BRAVO VICE- PRESIDENT