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November 20, 2007

NIEL CLARK 325 N.E. CAMELOT DRIVE PORT ST LUCIE, FL 34983

SUBJECT: M & N ENTERPRISES, INC.

Ref. Number: W07000056997

We have received your document for M & N ENTERPRISES, INC. and your check(s) totaling \$87.50. 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.

The document number of the name conflict is L04000065408 (M & N ENTERPRISES, LLC).

Please return the corrected 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) 245-6870.

Letter Number: 807A00066713

Karen Saly Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: M&N	TINTO, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee	□ \$78.75 Filing Fee	\$87.50 Filing Fee,
	& Certificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate o Status
EDOM: N	EIL CLARK		
PROM.	Name	(Printed or typed)	
	325 NE CAMELOT DE	RIVE	
•		Address	
	PORT ST LUCIE, FLO		
•	City,	, State & Zip	
_	772-337-9951		
•	Daytime 7	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M&N TINTO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10650 S. US HWY 1 PORT ST LUCIE, FLORIDA 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL AUTOMOTIVE ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NEIL CLARK 325 NE CAMELOT DRIVE PORT ST LUCIE, FLORIDA 34983 PRESIDENT

MATT ONGEL 5812 NW BURRI COURT PORT ST LUCIE, FLORIDA 34986 VICE PRESIDENT

MICHELLE CLARK 325 NE CAMELOT DRIVE PORT ST LUCIE, FLORIDA 34983 TREASURER FILED

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SECRETARY OF STATE
TALLAHASSEE, FLOREM

REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: **NEIL CLARK** 325 NE CAMELOT DRIVE PORT ST LUCIE, FLORIDA 34983

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is: **NEIL CLARK** 325 NE CAMELOT DRIVE PORT ST LUCIE, FLOIDA 34983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/26/2007

Date

11/26/2007

Date