

56-58-4

## COVER LETTER

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

**SUBJECT:** M & U INVESTMENTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MIGUEL MELENDEZ & ITAMAR URDANETA

Name (Printed or typed)

20 CALABRIA AVENUE, APT # 401

Address

CORAL GABLES, FL 33134

City, State & Zip

(786) 385-5221

Daytime Telephone 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 & U INVESTMENTS, INC

### ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

20 Calabria Ave, Apt. 401  
Coral Gables, FL 33134

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENT, MORTGAGE AND MISCELLANEOUS TRANSACTIONS

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MIGUEL MELENDEZ - PRESIDENT  
ITHAMAR URDANETA - VICEPRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

R/G ACCOUNTING SERVICES LLC  
804 DOUGLAS ROAD, SUITE # 110  
CORAL GABLES, FL 33134

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL MELENDEZ  
20 CALABRIA AVENUE, APT 401  
CORAL GABLES, FL 33134

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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

Gerrit C. Roth R/G ACCTG SVC  
Signature/Registered Agent

3/15/2008  
Date

Miguel Melendez  
Signature/Incorporator

3/15/2008  
Date

FILED  
2008 MAR 24 P 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA