

Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

MMM REMODELING CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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Electronic Filing Menu

Corporate Filing Menu

01/30/2009

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ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I</u>

NAME

The name of the corporation shall be:

MMM REMODELING CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18051 BISCAYNE BLVD #703 AVENTURA FL 33160

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 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 IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

First That MMM REMODELING CORP, desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name EDGARD F MENDOZA of 18051 BISCAYNE BLVD #703 AVENTURA FL 33160 of 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.

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EDGARD F MENDOZA

Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

EDGARD F MENDOZA 45% SHARES

18051 BISCAYNE BLVD #703

AVENURA FL 33160

JAIME MENDOZA

45% SHARES

18051 BISCAYNE BLVD #703

AVENTURA FL 33160

IGOR ALBARRACIN

10% SHARES

40 HIGHPOINT RD #10

TAVERNIER FL 33070

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

EDGARD F MENDOZA

PRESIDENT

18051 BISCAYNE BLVD #703

AVENURA FL 33160

JAIME MENDOZA

VICE-PRES

18051 BISCAYNE BLVD #703

AVENTURA FL 33 L60

IGOR ALBARRACIN

DIRECTOR

40 HIGHPOINT RD #10

TAVERNIER FL 33070

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 29TH day of

January, 2009.

SIGNATURE

SIGNATURE