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FLORIDA PROFIT/NON PROFIT CORPORATION
M. BROTHERS AND SONS CORP

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
FOR
M. BROTHERS AND SONS CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The Name of the Corporation shall be:

M. BROTHERS AND SONS CORP

ARTICLE II

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

ARTICLE III

Principal Office

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

**9115 NW 95th St
Medley FL 33178**

ARTICLE IV

Nature of Business

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including but not limited to dump body manufacturing.

ARTICLE V
Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be **500 shares**, each having a par value of **\$1.00 per share**. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of TWO. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Andres Marquez Jr	13498 NW 102th Ave Hialeah Gardens FL 33018	President
Olga Marquez	10237 NW 135 th St Hialeah Gardens FL 33018	Vice Pres.

ARTICLE VII
Subscribers

The names and addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Name	Addresses	Shares
Andres Marquez Jr	13498 NW 102 th Ave Hialeah Gardens FL 33018	250
Olga Marquez	10237 NW 135 th St Hialeah Gardens FL 33018	250

ARTICLE VIII
Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, ~~provided that the fact that he or such firm is so interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director of officer of such Corporation or not so interested.~~

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**ARTICLE IX
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Olga Marquez
10237 NW 135th St
Hialeah Gardens FL 33018**


Registered Agent

Date: January 28, 2013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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ARTICLE X
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

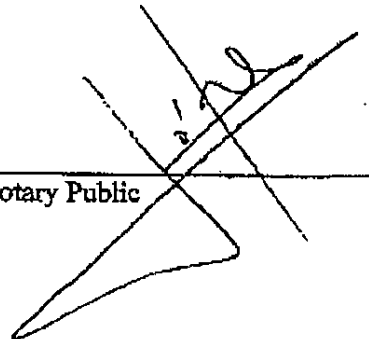
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 28th day of January, 2013.



Olga Marquez
Vice President


STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 28th day of January, 2013 by Olga Marquez, who is personally known to me.



Notary Public

Seal

 JORGE R. LOPEZ
MY COMMISSION # EE 016886
EXPIRES: December 8, 2014
Bonded Thru Budget Notary Services