

P95000012422

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: FILING FEES FOR CORPORATIONS

900001406038
-02/14/95--01018--DUS
*****70.00 *****70.00

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$70.00.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...


SALOMON J. CARDENAS

2/8/95

FROM:
SALOMON J. CARDENAS
580 11TH STREET NO.
NAPLES, FL 33940
(813) 434-6028

FILED
CS FEB 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314

D. REC'D . FEB 14 1995

ARTICLES OF INCORPORATION
OF
M AND M OF NAPLES, INC.

FILED
95 FEB 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: M AND M OF NAPLES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

ELKIN MARULANDA
2652 Aft ave.
NAPLES, FL 33942

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have THREE (03) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is:

ELKIN MARULANDA
2652 AFT AVE.
NAPLES, FL 33942

Director/President.

ODERIS MARULANDA
516 CRICKET LAKE DR
NAPLES, FL 33962

Director/Vice-President.

ROLANDO MASSARD
2652 AFT AVE.
NAPLES, FL 33942

Director/Secretary and
Treasurer

ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
95 FEB 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - INCORPORATION

The name and address of the person signing these articles

161 ELKIN MARULANDA
2652 aft ave.
NAPLES, FL 33942

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of FEB 1995.

Signature *Elkin Marulanda*

Name: ELKIN MARULANDA

The foregoing instrument was acknowledged before me this 8th DAY of FEB., 1995 by: ELKIN MARULANDA, who has produced: A FLORIDA DRIVERS LIC# M645-209-58-408-0 as identification and who did Not take an oath.

Salomon J. Cardenas (Signature)
Salomon J. Cardenas Notary Public

My Commission Expires:



S. J. CARDENAS
Comm. No. SC 357567
MS 0011 Exp. Mar 20, 1998
Bonded thru Richard Ins. Agency

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8th DAY OF FEB 1995.

Signature *Elkin Marulanda*
ELKIN MARULANDA