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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M 3 CORP.
FAX AUDIT NUMBER: H95000007466 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/05/1995 TIME REQUESTED: 16:25:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: M 3 CORP.
REF: W95000013580

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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

Rene J. Claraveza
6965 SW 117th Avenue
Miami, FL 33183
(305) 595-3020

ARTICLES OF INCORPORATION
OF

M 3 & SONS CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:
M 3 & SONS CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:
13727 SW 152 ST, SUITE 225
MIAMI, FLORIDA 33177,
and the name of the initial Registered Agent for the corporation at that address is MANUEL A. RAMIREZ.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ARTICLE IX INCORPORATOR

MANUEL A. RAMIREZ
13727 SW 152 ST, SUITE 225
MIAMI, FLORIDA 33177

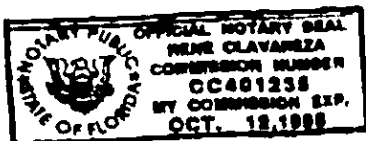
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15TH day of MAY, 1995.

Incorporator:

Manuel A. Ramirez

The foregoing instrument was executed and acknowledged before me at MIAMI, County of DADE, State of FLORIDA, this 05th day of July, 19 95 by Manuel A. Ramirez ("Incorporator"), who is personally known to me ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ and who ~~did~~ did not take an oath.

(SEAL)



Rene Clavarez
Notary Public
State of _____
My Commission Expires: _____

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MANUEL A. RAMIREZ has named:

as its Agent to accept service of process within this State.

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TALLAHASSEE, FLOR

Registered Agent:

slafguter

HY3UU007466

Notary Public
State of _____
My Commission Expires: _____

