

P 950000 58562

LAVARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904)385-6715

ESTABLISHED 1955, 14418  
-08/02/95--01010--017  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- M E M REAL ESTATE INVESTMENTS GROUP INC.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:06     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JUL 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS JUL 28 1995

Examiner's Initials

FILED

95 JUL 28 11 2: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

M&M REAL ESTATE INVESTMENTS GROUP, INC.

ARTICLE I

The name of the corporation is M&M REAL ESTATE INVESTMENTS GROUP, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

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

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 6960 N.W. 42nd St., Miami, Florida 33166-6821, and the name of the initial registered agent of this corporation at that address is Alex Mendoza.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of this corporation is/are:

ALEX MENDOZA  
3751 S.W. 128th Ave.  
Miami, Fla. 33175

STEPHEN MUSOLINO  
10654 S.W. 80th Ct.  
Miami, Fla. 33175

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President: ALEX MENDOZA  
3751 S.W. 128th Avenue  
Miami, Fla. 33175

Treasurer: ALEX MENDOZA  
3751 S.W. 128th Avenue  
Miami, Fla. 33175

Vice President: STEPHEN MUSOLINO  
10645 S.W. 80th Ct.  
Miami, Fla. 33175

Secretary: STEPHEN MUSOLINO  
10645 S.W. 80th Ct.  
Miami, Fla. 33175

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:  
ALEX MENDOZA  
3751 S.W. 128th Ave.  
Miami, Fla. 33175

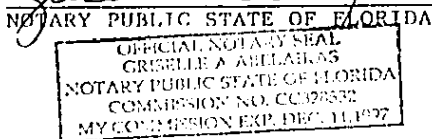
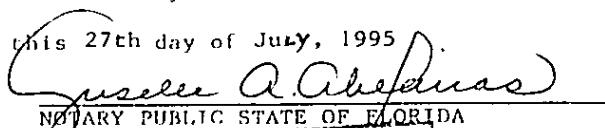
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 27th day of July, 1995



STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State  
and County set forth above personally appeared, Alex Mendoza  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 27th day of July, 1995.



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

In accordance with the provisions of section 607.0301, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: N&M REAL ESTATE INVESTMENTS GROUP, INC.

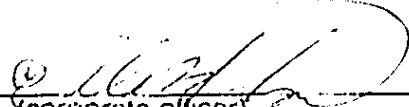
2. The name and address of the registered agent and office is:

ALEX MENDOZA  
(NAME)

6960 N.W. 42nd St.  
(P.O. BOX NOT ACCEPTABLE)

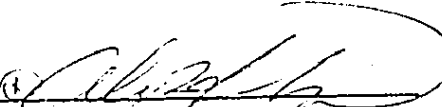
Miami, Fla. 33166-6821  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE   
(corporate officer)  
TITLE Pres/Dir.

DATE July 27th, 1995

X  
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.

SIGNATURE   
DATE July 27th, 1995

REGISTERED AGENT FILING FEE: \$35.00