

**9500064278**

Bryant's Corporation Service  
Simplifying the Small Business Administration  
847 N.W. 119 St., Suite 205, North Miami, Fla. 33168  
Telephone: (305) 685-5918 - Fax: (305) 685-3868

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee FL, 32314

600001515526  
-06/16/95--01073--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: PAMPAS INT CORP & M & I INC.

Enclosed please find original and one copy of  
Articles of Incorporation of PAMAPS INT. CORP & M & I INCORP  
along with my check of \$245.00

Please file this original as record and return  
a certified copy. Thank you very much for your  
corporation in this matter.

Sincerely,

  
-----  
Bernard H. Bryant

1095-12605  
502 SDC-  
671  
JUN 15 1995  
GENERAL INVEST



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1995

BERNARD H. BRYANT  
847 N.W. 119TH ST.  
SUITE 205  
N. MIAMI, FL 33168

SUBJECT: M & I INCORPORATED  
Ref. Number: W95000012605

We have received your document for M & I INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 095A00030309

ARTICLE OF INCORPORATION

OF

M & I BUILDING SERVICES INC.

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

ARTICLE I

NAME: The name of this corporation is:  
M & I BUILDING SERVICES INC.

ARTICLE II

NATURE OF BUSINESS:

(a) The general nature of the business of the corporation to be conducted by the corporation shall be to engage in all the activities related to a building maintenance.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

(c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, security or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such stock.

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

#### ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 2,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Two Thousand Dollars (\$2,000.00).

#### ARTICLE V

The number of directors of this corporation shall not be less than one (1) nor more than three (3).

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
MIGUEL A. ANDION JR.	PRESIDENT TREASURER	6904 MANATEE AVE W APT #3C BRADENTON FL 34209
ILIANA RAMOS	VICE PRESIDENT SECRETARY	6904 MANATEE AVE W APT #3C BRADENTON FL 34209

#### ARTICLE VIII

SUBSCRIBER: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

MIGUEL A. ANDION JR.	6904 MANATEE AVE W APT #3C BRADENTON FL 34209	1000 Shares at \$1.00 par
ILIANA RAMOS	6904 MANATEE AVE W APT #3C BRADENTON FL 34209	1000 Shares at \$1.00 par

#### ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is 6904 MANATEE AVE W APT #3C BRADENTON FLA. 34209 and the name of the initial registered agent of this MIGUEL A. ANDION JR. The registered office address and the corporate office mailing address are one and the same as above.

#### ARTICLE X

VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

#### ARTICLE XI

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII

BY-LAWS: The power to adopt, alter amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

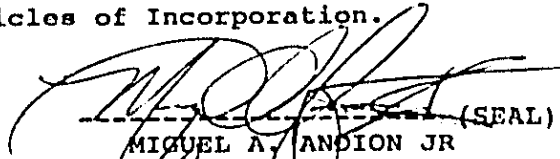
#### ARTICLE XIII


AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

#### ARTICLE XIV

STOCKHOLDER AGREEMENTS: Stockholders of this corporation may enter into such stockholders and trustees agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

IN WITNESS WHEREOF, we have hereunto set our  
hands and seals and caused to be filed in the office of the  
Secretary of State, these Articles of Incorporation.

  
----- (SEAL)  
MIGUEL A. ANDION JR

  
----- (SEAL)  
ILIANA RAMOS

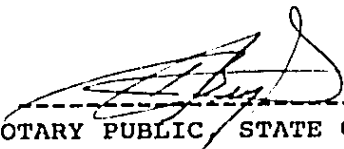


STATE OF FLORIDA

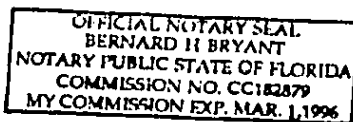
COUNTY OF DADE

BEFORE ME, the undersigned authority,  
personally appeared MIGUEL A. ANDION JR. and ILIANA RAMOS who  
acknowledged before me that they signed the foregoing Articles of  
Incorporation, that they signed for the purposes therein expressed,  
freely and voluntarily.

WITNESS my hand and official seal at Miami, Dade  
County, Florida, on this 14 day of MAY, 1995.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE: \_\_\_\_\_

REGISTERED AGENT

DATE: \_\_\_\_\_

OFFICE OF THE  
CLERK OF THE COURT  
JULY 10, 1992

65 AUG 21 AM 10:17

FILED