

P95000069080

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

M. B. Y. Co.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

EZEKIEL JAMES

Name (printed or typed)

AUTHORIZATION BY PHONE TO

Ezekiel James

Address

2984 N. W. 193rd TERRACE

CORRECT

Change Corp. Name

DATE

9/7/95

DOF EXAM

Naila Brown

City, State & Zip

MIAMI FL 33056

Daytime Telephone number

(305) 628-1385

NOTE: Please provide the original and one copy of the articles.

2 BROWN SEP - 7 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1995

EZEKIEL JAMES
2984 NORTH WEST 193RD TERRACE
MIAMI, FL 33056

SUBJECT: R. E. M. INCORP.
Ref. Number: W95000017058

We have received your document for R. E. M. INCORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

The document must state the number of shares of authorized stock.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 695A00039491

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M. B. J., INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 695046
Miami, Florida 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EZEKIEL JAMES
2984 N.W. 193rd Terrace
Miami, Florida 33056

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Quirk Mullings 15120 NW 18th Ave
Miami FL 33056

Ezekiel James 2984 NW 193rd Terrace
Miami Florida 33056

Matthew Black SR 17940 NW 6 Court
Miami Florida 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of August, 1995

Quirk J. Mullings
Signature

Ezekiel A. James
Signature

MATTHEW BLACK SR
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

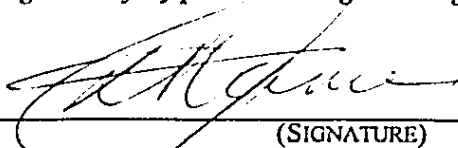
1. The name of the corporation is: RE-111 INC.
2. The name and address of the registered agent and office is:

EZEKIEL JAMES
(NAME)

2984 NW 193rd Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33056
(CITY/STATE/ZIP)

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)

21st August 1995
(DATE)