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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M.A.M. INVESTMENT CORP.

FAX AUDIT NUMBER: H96000007386

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

M.A.M. INVESTMENT CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **M.A.M. INVESTMENT CORP.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Investment consultants

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at:

8021 West 21st Avenue
Hialeah, FL 33016

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Ruben E. Dorta, Esq. 1
6011 W. 16th Avenue
Hialeah, FL 33012
(305) 557-1403
FBN. 441066

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That, M.A.M. INVESTMENT CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

JUAN LUIS ACOSTA
8021 West 21st Avenue
Hialeah, FL 33016

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JUAN LUIS ACOSTA, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 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.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Secretary and Treasurer
RICHARD L. MENENDEZ
8021 West 21st Avenue
Hialeah, FL 33016

President
JUAN LUIS ACOSTA
8021 West 21st Avenue
Hialeah, FL 33016

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Vice-President
ALEXANDER MOZO
8021 West 21st Avenue
Hialeah, FL 33016

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD L. MENENDEZ
8021 West 21st Avenue
Hialeah, FL 33016

JUAN LUIS ACOSTA
8021 West 21st Avenue
Hialeah, FL 33016

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 22 day of May, 1996.



RICHARD L. MENENDEZ



JUAN LUIS ACOSTA

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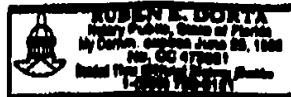
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STATE OF FLORIDA)
:SS
COUNTY OF DADH)

BEFORE ME, the undersigned authority, personally appeared, **RICHARD L. MENENDEZ**, and **JUAN LUIS ACOSTA**, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-named persons: personally known

WITNESS my hand and official seal, this 21 day of May, 1996, in the County and State aforesaid.

Roberto Dorta
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:



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FLORIDA

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