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PAGE 01

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ~~A & M ENTERPRISE, INC.~~

AA + MM Enterprise, Inc.

AUDIT NUMBER.....H97000002249

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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EFFECTIVE DATE

2-10-97

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TALLAHASSEE, FLORIDA

Handwritten signature and date 2/14/97

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**Articles of Incorporation  
of  
AA & MM Enterprise, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
AA & MM Enterprise, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
AA & MM Enterprise, Inc.  
3408 S.W. 67th Lane  
Miramar FL 33023

**EFFECTIVE DATE**  
2-6-97

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Aguiles Palacio  
3408 S.W. 67th Lane  
Miramar FL 33023

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**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:  
Aguiles Palacio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 6, 1997

The undersigned incorporator executed these Articles of Incorporation on February 10, 1997

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

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Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**


**AA & MM Enterprise, Inc.**

**REGISTERED AGENT:**

**Aquiles Palacio  
3408 S.W. 67th Lane  
Miramar FL 33023**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Aquiles Palacio  
by K. O'Donnell as attorney-in-fact**

**Date: February 10, 1997**

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**Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0686**