

TRANSMITTAL LETTER

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

500002253045--0
-07/30/97--01103--012
****131.25 ****131.25

SUBJECT: M & M EXPORT, INC.
(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: MARALYS CASTILLO
Name (Printed or typed)
560 WEST 39 STREET
Address
HIALEAH, FLORIDA 33012
City, State & Zip
PHONE: 305-828-0847
Daytime Telephone number

FILED
97 AUG 11 AM 10:10
SECRET
TALLAHASSEE, FLORIDA

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

94-BK
Gano
8/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1997

MARALYS CASTILLO
560 WEST 39 STREET
HIALEAH, FL 33012

SUBJECT: M & M EXPORT, INC.
Ref. Number: W97000017693

We have received your document for M & M EXPORT, INC. 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 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00039141

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.

97 AUG 11 5 10 10
FILED
SECRETARY
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

M & M EXPORT INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

560 WEST 39 STREET
HIALEAH,, FLORIDA 33012

ARTICLE III SHARES

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

10,000 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARALYS CASTILLO
560 WEST 39 STREET
HIALEAH, FLORIDA 33012

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):

JOSE MARTIN CASTILLO / MARALYS CASTILLO - 560 WEST 39 STREET,
560 WEST 39 STREET HIALEAH, FLORIDA 33012
HIALEAH, FLORIDA 33012

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

25TH day of JULY, 19 97.

(An additional article must be added if an effective date is requested.)

MARALYS CASTILLO


Signature

Signature

Signature

Notarization is not required

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 M & M EXPORT INTERNATIONAL, INC.

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

MARALYS CASTILLO

(NAME)

560 WEST 39 STREET

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FLORIDA 33012

(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.

MARALYS CASTILLO

(SIGNATURE)

JULY 25TH, 1997

(DATE)