

TRANSMITTAL LETTER

P98000050430

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

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-06/03/98--01081--011
****122.50 ****122.50

SUBJECT: M AND N PROPERTY INVESTMENT, 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: Steven L. Jones, Esq
Name (Printed or typed)

9999 NE 2nd Ave., Ste. 216
Address

Miami Shores, FL 33138
City, State & Zip

(305) 751-1851
Daytime Telephone number

FILED
98 JUN -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-6/5/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **M AND N PROPERTY INVESTMENT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **14566 NW 22ND AVENUE, MIAMI, FL 33054.**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 shares, \$10.00 par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

STEVEN L. JONES, 9999 NE 2ND AVENUE, SUITE 216, MIAMI SHORES, FL 33138

ARTICLE V - PURPOSE AND EXISTENCE

This Corporation is being formed to conduct such business and engage in any activity which is lawful under the laws of the State of Florida and the United States of America, and its existence shall be perpetual.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The initial director(s) and officer(s) of the Corporation shall be:

MAHER SAIEH (President/Director), 14566 NW 22ND AVENUE, MIAMI, FL 33054

NABIL DALAQ (Secretary/Director), 14566 NW 22ND AVENUE, MIAMI, FL 33054

ARTICLE VII - INCORPORATOR

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

STEVEN L. JONES, 9999 NE 2ND AVENUE, SUITE 216, MIAMI SHORES, FL 33138

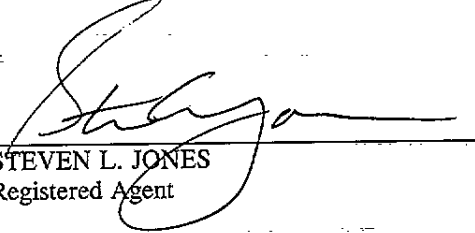
Dated this June 2, 1998.


STEVEN L. JONES
Incorporator

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TALLAHASSEE, FLORIDA

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.

Dated this June 2, 1998.


STEVEN L. JONES
Registered Agent

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TALLAHASSEE, FLORIDA