

Charter Number Only

PD800005430

6/19/98

Maria

VALIDATION ONLY

MGM Title Co.
 Requestor's Name
3630 Palm Ave
 Address
Hialeah FL 33112
 City State ZIP Phone
558-2802

200002567152--8
 -06/22/98--01005--016
 ****122.50 ****122.50

CORPORATION(S) NAME

3 M Investment corp.

FILED
 98 JUN 22 AM 11:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 JUN 22 AM 8:59
 DIVISION OF CORPORATIONS

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

3 M INVESTMENT CORP.

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

ARTICLE I NAME

The name of the corporation shall be: 3 M INVESTMENT CORP.

The principal place of business of this corporation shall be:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

TO ENGAGE IN THE GENERAL BUSINESS OF REAL ESTATE INVESTMENT.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

NINE HUNDRED SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE MESA

2100 West 76 Street
Suite #201
Hialeah, Florida 33016

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ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE MESA

2100 West 76 Street
Suite #201
Hialeah, Florida 33016

PRESIDENT/
TREASURER/
SECRETARY

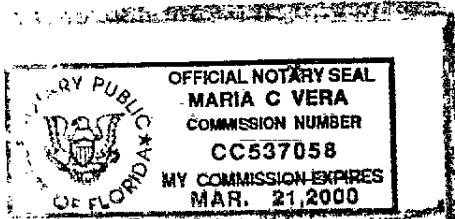
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of JUNE 19 98




JORGE MESA

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by JORGE MESA
(Name of Incorporator)
of 3 M INVESTMENT CORP.
(Name of Corporation)



Notary Public


My Commission Expires: _____

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: 3 M INVESTMENT CORP.

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

2100 West 76 Street, Suite #201

Hialeah, Florida 33016

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE *Jorge Mesa*

(Corporate Officer)
JORGE MESA

TITLE PRESIDENT/TREASURER/SECRETARY

DATE 6/18/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Jorge Mesa*

(Registered Agent)
JORGE MESA

DATE 6/18/98

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TALLAHASSEE, FLORIDA