

06/26/1998

09:41

305-871-0550

PAGE 02

P98000057288

((H98000011784 9))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008

FAX #:

(305)871-0550

NAME: M & M SERVICES, INC.

AUDIT NUMBER.....H98000011784

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

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JUN 26 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 6/26/98

06/26/1998 09:43
304)922-3708

305-871-0550
06/25/98 07:02 Florida Department pl /1

RAFAEL MOREL CPA PA

PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

MIT PRODUCTS AND SERVICE, INC.

,

SUBJECT: M & M SERVICES, INC.
REF: W98000014539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000011784
Letter Number: 598A00034825

H98000011784

FILED
98 JUN 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & M WOOD FLOOR SERVICES, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

M & M WOOD FLOOR SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2075 S.W. 122 AVENUE STE. 523
MIAMI, FLORIDA 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H98000011784

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH ST. STE. 301
MIAMI, FL. 33166

PHONE (305) 871-0008

98000011784

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MELISSA MOREL
2075 S.W. 122 AVENUE STE. 523
MIAMI, FLORIDA 33175

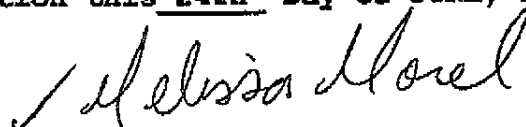
ARTICLE VI

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MELISSA MOREL
2075 S.W. 122 AVENUE STE. 523
MIAMI, FLORIDA 33175

The undersigned has (have) executed these Articles of
Incorporation this 24TH Day of JUNE, 1998


MELISSA MOREL/INCORPORATOR
Signature/ Title

H98000011784

H98000011784

CERTIFICATE OF DESIGNATION
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 WOOD FLOOR SERVICES, INC.

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

MELISSA MOREL

(NAME)

2075 S.W. 122 AVENUE STE. 523

(ADDRESS)

MIAMI, FLORIDA 33175

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE June 24, 1998

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.

SIGNATURE 

DATE June 24, 1998

H98000011784

3

FILED
98 JUN 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA