

ACCOUNT NO. : 072100000032

REFERENCE: 875902 7158241

AUTHORIZATION Values A

COST LIMIT: \$ 70.00

ORDER DATE: June 30, 1998

ORDER TIME : 2:07 PM

ORDER NO. : 875902-005

CUSTOMER NO: 7158241

CUSTOMER:

CLAYTON R. KAEISER, ESQ

28 W. Flagler St.

Ste. 1000

Miami, FL 33130

800002576528--2

### DOMESTIC FILING

NAME:

-M & M TRADING INC:

#### EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

1101-9101

EXAMINER'S INITIALS:

2544



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

98 JUN 30 AM 9: 20

July 8, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MASTER ODDITIES, INC.

Ref. Number: W98000015052

RESUBILL

Please give original submission date as file date

We have received your document for MASTER ODDITIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 198A00036543

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OIVE OF TARY OF STATE OF CORPORATIONS

98 JUN 30 AM 9: 20

July 1, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: M & M TRADING INC. Ref. Number: W98000015052

# RESUBMIT

Please give original submission date as file date.

We have received your document for M & M TRADING INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 898A00035682

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

DIVISION OF CORPORATIONS

98 JUN 30 AM 9: 20

#### ARTICLES OF INCORPORATION

OF ·

MASTER ODDITIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: MASTER ODDITIES, INC.

The address of the principal office of this corporation shall be 2934 Southwest 23rd Street, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rene Marcel Albers 2934 Sout
Director Miami Fl

2934 Southwest 23rd Street Miami, Florida 33145

Michael Alfred Cabanas Director

13642 Southwest 99th Street Miami, Florida 33186

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rene Marcel Albers President 2934 Southwest 23rd Street Miami, Florida 33145

Michael Alfred Cabanas Vice President 13642 Southwest 99th Terrace Miami, Florida 33186

### ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 30, 1998.

CORPORATION SERVICE COMPANY

It's Agent, Karen B. Rozar

DIVISION OF CORPORATIONS

98 JUN 30 AM 9: 20

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

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