

P0800006500

Charter Number Only

VALIDATION ONLY

7-21-98

Requestor's Name Ruben Rodriguez, esq

Address 3361 NW 107 Street

City miami State FL ZIP 33167 Phone

(305) 681-2538

700002596127--D  
-07/23/98--01010--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

M & M Auto and Truck Service Inc.

FILED  
98 JUL 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<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"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

RECEIVED  
98 JUL 23 AM 9 07

cert. copy

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

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
M & M AUTO AND TRUCK SERVICE INC.

**FILED**  
98 JUL 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is M & M AUTO AND TRUCK SERVICE INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any transaction of any or all lawful business permitted under the Laws of the United States and the Florida General Corporation act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV PRE-EMTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether is previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto; shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

#### **ARTICLE V INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statute.

#### **ARTICLE VI BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing these Articles of Incorporation by the Department of State.

#### **ARTICLE VII TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the State of Florida is 3361 N.W. 107TH STREET Miami, Florida 33167. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial registered agent of this corporation is RUBEN RODRIGUEZ, whose address is located at 1381 Normandy Dr. P.O. Box 415010, Miami Beach, Florida 33141.

#### **ARTICLE IX DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by Law, the corporation shall

indemnify and hold harmless each person serving as Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable as to the extent permitted by Law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitle, not shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are peculiarly or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation and other firm or such member thereof as shall be present at any meeting of the Board at which action upon such

contract or transaction shall be taken; and any Director of the Corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### ARTICLE X INITIAL OFFICERS AND DIRECTORS

The name and post office address of the initial Director and Officer of the Corporation is:

##### OFFICERS AND SPECIFIC ADDRESS

President, Vice President, Secretary  
Treasurer and Director is ANTONIO QUEZADA  
3361 N.W. 107th Street, Miami Florida 33167


#### ARTICLE XI SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Antonio Quezada, 3361 N.W. 107th Street, Miami Florida 33193

#### ARTICLE XII AMENDMENT

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by the majority of the stock entitled to vote there on, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and file in the office of the Secretary of the State of Florida as Subscriber for;  
M & M AUTO AND TRUCK SERVICE INC.

  
Antonio Quezada  
Corporate Subscriber  
FL DL Q230-019-56-245

STATE OF FLORIDA )

SS;

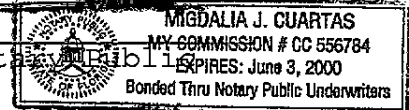
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared **Antonio Quezada**, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for M & M AUTO AND TRUCK SERVICE INC., to those Articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade State of Florida this 20th day of July 1998.

(Seal)

(Signature)



#### DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the Officers and Directors.

The following is submitted in compliance with chapter 48.091 of the Florida Statutes.

M & M AUTO AND TRUCK SERVICE INC., a corporation organized (or organizing) under the Laws of the State of Florida with its principal office located at 3361 N.W. 107th Street Miami, Florida 33167, has named Ruben Rodriguez, as its agent to accept service of process within the state.

OFFICERS AND SPECIFIC ADDRESS

President, Vice President, Secretary,  
Treasurer and Director is Antonio Quezada  
3361 N.W. 107th Street  
Miami, Florida 33167.

ACCEPTANCE:

I agree as Resident Agent of M & M AUTO AND TRUCK SERVICE  
INC., to accept Service of Process, to keep the office open  
during prescribed hours, to post my name (and the name of my  
other officers of said corporation authorized to accept Service  
of Process, at the above Florida designated address) in some  
conspicuous place in the office as required by Law.

BY:   
Ruben Rodriguez

FILED  
98 JUL 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA