

P98000082294

9/22/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:16 AM

((H98000017678 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: M AND M TRADING CORPORATION

AUDIT NUMBER.....H98000017678

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>:  
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED  
98 SEP 23 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/23/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1998

ACE INDUSTRIES, INC.

SUBJECT: M AND M TRADING CORPORATION  
REF: W98000021681

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 NAME CONFLICT IS M & M INTERNATIONAL TRADING, INC., DOC NUMBER P95000043833.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

FAX Aud. #: H98000017678  
Letter Number: 298A00047800

H98-17678

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: M AND M TRADING INTERNATIONAL CORPORATION

Address of Corporation: 12109 NORTHEAST 18th AVENUE  
MIAMI, FL 33181

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRITZ MAXIME PAPIN

REGISTERED OFFICE: 12109 NORTHEAST 18th AVENUE  
MIAMI, FL 33181

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 22 / 98  
Date

  
Signature of Registered Agent

FILED  
98 SEP 23 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRITZ MAXIME PAPIN  
12109 NORTHEAST 18th AVENUE  
MIAMI, FL 33181

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-17678

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571