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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

M & L INC.

(Corporation Name)

(Document #)

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(Document #)

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(Document #)

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Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 PM 3:02

98 DEC 15 PM 1:57

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

LAZARUS

MIAMI, FL

SUBJECT: L & M, INC.
Ref. Number: W98000028090

We have received your document for L & M, INC.. 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 898A00059112

ARTICLES OF INCORPORATION OF
M & L UNLIMITED, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I -NAME

The name of this corporation is M & L UNLIMITED, INC. (hereinafter referred to as the "Corporation").

ARTICLE II -PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 19311 N.W. 8th Street, Pembroke Pines, Florida 33029 and the initial mailing address of this Corporation shall be 19311 N.W. 8th Street, Pembroke Pines, Florida 33029.

ARTICLE III - COMMENCEMENT & DURATION

This Corporation shall have perpetual existence. The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in the practice of buying, renting and selling real and personal property or in any and all activity or business permitted under the laws of the United States and of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 500 (five hundred) and it shall have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding,

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TALLAHASSEE FLORIDA

anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Betty Blanco, Esquire whose address is 1801 Coral Way, Suite 408, Miami, Florida 33145, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two initial Directors on the initial Board of Directors one who is an incorporator of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in a manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these articles of Incorporation the number of directors on the Board of directors shall never be less than (1) . The names of the initial Director on the initial Board of directors of this Corporation is:

NAME

TITLE

Lourdes Feijoo

Director - President

ARTICLE VIII -OFFICERS

This Corporation shall have one initial office.
President: Lourdes Feijoo, Address: 19311 N.W. 8th Street, Pembroke
Pines, Florida 33029.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or
former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to
effectuate the governance in accordance with these Articles of
Incorporation, the undersigned incorporator acknowledges the above
provisions with his/her respective signature:

Lourdes Feijoo
Lourdes Feijoo
Incorporator

19311 NW 8th Street
Pembroke Pines, Fl.
Address 33029

ACCEPTANCE BY REGISTERED AGENT

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.

DATED THIS 14th DAY OF DECEMBER, 1998.

BY


BETTY BLANCO, ESQUIRE - REGISTERED AGENT

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