

P990000002889

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

m3m CARGO, INC.

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*****70.00 *****70.00

RECEIVED

99 JAN -8 AM 10:31

DIVISION OF CORPORATION

Signature _____

Requested by: Cher

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MNM TRANSPORT SERVICE, INC.
Ref. Number: W99000000584

We have received your document for MNM TRANSPORT SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 899A00001021

**ARTICLES OF INCORPORATION
OF**

M & M CARGO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation:

M & M CARGO, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

This Document Prepared by:
Frank P. Cuneo, Esq.
Florida Bar No. 123188
770 Ponce de Leon Blvd., Suite 219
Coral Gables, Florida 33134
Tel No: 305-461-5255
Fax No: 305-461-5236

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 2121 N.W. 184th Way, Pembroke Pines, Florida, 33029.

**ARTICLE SIX
MAILING ADDRESS**

The mailing address of this corporation shall be P.O. Box 826221, S. Florida, Florida, 33082-6221.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 999 Ponce de Leon Blvd., Suite 1135, Coral Gables, Florida, 33134 and the name of its initial registered agent at such address is Frank P. Cuneo.

**ARTICLE EIGHT
DIRECTORS**

The Number of directors constituting the initial Board of Directors of the Corporation shall be Two (2) Director.

Mauricio E. Nachmann, Sr.
P.O. Box 826221
S. Florida, Florida, 33082-6221

Mauricio E. Nachmann, Jr.
P.O. Box 826221
S. Florida, Florida, 33082-6221

**ARTICLE NINE
OFFICERS**

The original Officers of this Corporation shall be:

President: Mauricio E. Nachmann, Sr.
P.O. Box 826221
S. Florida, Florida, 33082-6221

Vice-President: Mauricio E. Nachmann, Jr.
P.O. Box 826221
S. Florida, Florida, 33082-6221

**ARTICLE TEN
INCORPORATORS**

The name and address of each incorporator is:

Name
Frank Cuneo, Esq.

Address
770 Ponce De Leon Boulevard
Suite 219
Coral Gables, Florida 33134

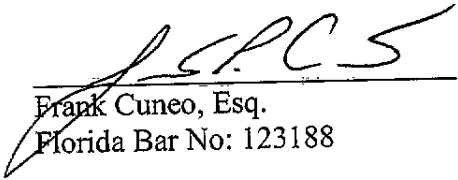
**ARTICLE ELEVEN
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TWELVE
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Frank Cuneo, being the incorporator of this Corporation, make and file these articles of incorporation this 7th day of January 1999.


Frank Cuneo, Esq.
Florida Bar No: 123188

FILED
CLERK OF STATE
JAN 11 1999
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

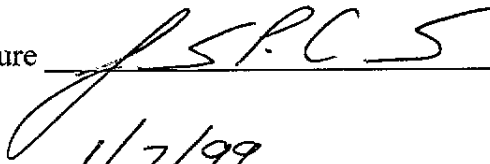
M & M CARGO, INC.

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

Frank P. Cuneo
999 Ponce de Leon Boulevard
Suite 1135
Coral Gables, Florida 33134

Having been made as registered agent and 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

