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ZARUS CORPORATE FILING SERV (Requestor's Name)	ICE, INC.
3320 S.W. 87th AVENUE	
(Address)	7000000ccod =:
MIAMI, FLORIDA (305)552-59	
· (City, State, Zip) (Phone #	() ******78.75 *****78.75
LOCAL REPRESENTATIVE TALLAHAS	SEE OFFICE USE ONLY
CORPORATION NAME(S) & DO	CUMENT NUMBER(S) (if known):
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
, Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal '
Other	Merger .
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name —	Foreign
Name Reservation —	Limited Partnership
	Reinstatement
	Trademark

Other

Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 1999

LAZARUS

MIAMI, FL

SUBJECT: M & M INTERNATIONAL, CORP.

Ref. Number: W99000011422

We have received your document for M & M INTERNATIONAL, CORP.. 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: 699A00026995

DIVISION OF CORPORATIONS

DIVISION OF CORRESPONDE

TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

GENIED

ARTICLES OF INCORPORATION

MARTHA'S INTERNATIONAL SERVICES, CORP.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ame of the corporation shall be:

ARTICLE II

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation.

Prepared by: Carlos Granizo, Accountant 13499 Biscayne Blvd. No. 1709 North Miami, FL 33181

The shares of this corporation shall belong initially to:

Martha Pacheco Maria Teresa Pacheco Angela Urdaneta

. . . •

90 Shares 5 Shares 5 Shares

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Carlos Granizo 13499 Biscayne Blvd. No. 1709 North Miami, FL 33181

ARTICLE VI

The initial Board of Directors shall consist of two persons and the names of the persons who are to serve as initial directors shall be:

Martha Pacheco Angela Urdaneta Maria Teresa Pacheco

President Vice-President / Treasurer Secretary

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

Martha Pacheco 13499 Biscayne Blvd. No. 1709 North Miami, FL 33181

Angela Urdaneta 13499 Biscayne Blvd. No. 1709 North Miami, FL 33181

Maria Teresa Pacheco 13499 Biscayne Blvd. No. 1709 Miami, FL 33181

IN WITNESS WHEREOF, the undersigned inco	rporators have executed		
these Articles of Incorporation, on this day of May, 1999.			
Martin Pacheco	Angela Urdaneta		
James			
María Teresa Pacheco			

:

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

MARTHA'S INTERNATIONAL SERVICES, CORP.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named

Carlos Granizo
13499 Biscayne Blvd. No. 1709
North Miami, FL 33181
(Street address and number of building
Postal Office Box address not acceptable)

City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

Signature egister Agent STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Martha Pacheco, Angela Urdaneta and Maria Teresa Pacheco, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this _______ day of May, 1999.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 08/26/2002

