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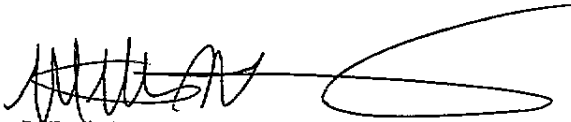
May 25, 1999

Florida Department of State  
Division of Corporations  
New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

700002886687--2  
-05/26/99--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please file enclosed Articles of Incorporation for MLM <sup>Investments</sup> INC. Enclosed please find a check for \$78.75 to cover filing charges and charges for a certified copy. Please return same in enclosed overnight envelope via US Mail.

Thanks,

  
Milton A. Murray

RECEIVED

FILED  
99 MAY 26 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-12690  
ajc  
6/1

ARTICLES OF INCORPORATION

OF

MLM Investments, Inc.

The undersigned, in order to form a corporation for the purpose hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

MLM Investments, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This organization is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at one (\$1.00) dollar par value.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation shall have the rights to purchase his prorata share at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7989 N. W. 21 Street, Miami, FL 33122, and the name of the initial registered agent of this corporation at that address is: Milton A. Murray.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have THREE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
MILTON A. MURRAY	141 N. W. 89 Street Miami, FL 33150	President
MARIO REVILLA	5406 S. W. 134 Place Miami, FL 33175	Vice President

**LUIS VALDESPINO**

**11480 S. W. 59 Terrace  
Miami, FL 33173**

**Secretary/Treasurer**

**ARTICLE VIII. INCORPORATION**

**The name(s) and address(es) of the incorporator(s) is/are:**

**NAME**

**ADDRESS**

**MILTON A. MURRAY**

**141 N. W. 89 Street  
Miami, FL 33150**

**MARIO REVILLA**

**5406 S. W. 134 Place  
Miami, FL 33175**

**LUIS VALDESPINO**

**11480 S. W. 59 Terrace  
Miami, FL 33173**

**ARTICLE IX. BY-LAWS**

**The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.**

**ARTICLE X. AMENDMENT**

**This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.**

**IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this 25<sup>th</sup> day of May, 1999.**

  
Incorporator

  
Incorporator


  
Incorporator


STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared MARIO REVILLA,  
known to me to be the person who executed the Articles of Incorporation of "MLM  
*Investments, INC.*" and has acknowledged before me that he/she has executed the same for the  
purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade  
County, Florida, this 25<sup>th</sup> day of May, 1999.

 Ximena Logreira  
My Commission CC789880  
Expires November 11, 2002

  
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared MILTON A. MURRAY,  
known to me to be the person who executed the Articles of Incorporation of "MLM  
*Investments, INC.*" and has acknowledged before me that he/she has executed the same for the  
purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade  
County, Florida, this 25<sup>th</sup> day of May, 1999.



Ximena Logreira  
My Commission CC789880  
Expires November 11, 2002

*Ximena Logreira*  
NOTARY PUBLIC


My commission expires:


STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared LUIS VALDESPINO,  
known to me to be the person who executed the Articles of Incorporation of "MLM  
*Investments*, INC." and has acknowledged before me that he/she has executed the same for the  
purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade  
County, Florida, this 25<sup>th</sup> day of May, 1999.

 Ximena Logreira  
My Commission CC789880  
Expires November 11, 2002

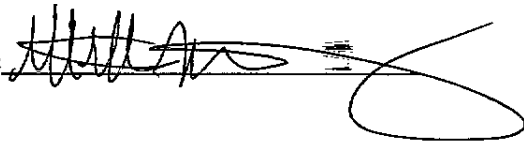
  
NOTARY PUBLIC

My commission expires:


ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for "MLM Investments, Inc." at the place designated in the foregoing Articles Of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 5.24.99

SIGNATURE: 

Ximena Logreira  
NOTARY PUBLIC

 Ximena Logreira  
My Commission CC789880  
Expires November 11, 2002

**FILED**  
99 MAY 26 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA