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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**M & F ENTERPRISES GROUP CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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N. CULLIGAN AUG 19 1999

**ARTICLES OF INCORPORATION OF  
M & F ENTERPRISES GROUP CORP.**

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

**ARTICLE I NAME**

The name of this corporation is M & F ENTERPRISES GROUP CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

741 NW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33024

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Cristina E. Fuentes President, Secretary	741 NW 98 <sup>th</sup> Avenue Pembroke Pines, FL 33024
Octaviano Machado Vice President	741 NW 98 <sup>th</sup> Avenue Pembroke Pines, FL 33024
America S. Machado Executive V.P.	741 NW 98 <sup>th</sup> Avenue Pembroke Pines, FL 33024

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cristina E. Fuentes  
741 NW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33024

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cristina E. Fuentes  
741 NW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33024



Cristina E. Fuentes

August 13<sup>th</sup>, 1999  
Date

ACKNOWLEDGMENT:

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.



Cristina E. Fuentes

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