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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M & N CREATIONS, INC.,

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

EMPIRE

SUBJECT: M & N CREATIONS, INC.
REF: W99000023978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE SIGNATURE OF THE INCORPORATOR AND REGISTERED AGENT IS TOO LITE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04

EMPIRE CORPORATE KIT

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**ARTICLES OF INCORPORATION FOR
M & N CREATIONS, INC.**

Article I - NAME

The name of the corporation is:

M & N Creations, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

10261 SW 160th Terrace, Miami, Florida 33157

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Michael A. Ambrose
Vice President/Treasurer: Nicole Ambrose
10261 SW 160th Terrace, Miami, Florida 33157

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Nicole Ambrose, 10261 SW 160th Terrace, Miami, Florida 33157

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Nicole Ambrose, 10261 SW 160th Terrace, Miami, Florida 33157

The undersigned incorporator has executed these Articles of Incorporation on this 18th day of October, 1999.

Nicole Ambrose
Nicole Ambrose

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Cunneil & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

M & N Creations, Inc.

The name and address of the registered agent is:

Nicole Ambrose
10261 SW 160th Terrace, Miami, Florida 33157

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 18th day of October, 1999.

Nicole Ambrose
Nicole Ambrose

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TALLAHASSEE, FLORIDA

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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