

P99000094875

GUY GARMAN

R G L E S

3801 S OCEAN DR 4Z
HOLLYWOOD FL 33019

Telephone 954.771-1040

10/21/99

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
(904) 488-9000

FILED
99 OCT 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of
Incorporation of M & C ENTERPRISES OF AMERICA, INC.
filling purposes.

Also enclosed is an executed original of the registered
agent's written acceptance of his appointment as registered
agent.

50003023526--5
-10/25/99-01072-002
*****70.00 *****70.00

Also enclosed is a check for \$ 70.00 to cover filing fees.
Please send a stamped copy of the Articles to the
undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman
FOR THE FIRM
954-771-1040

Guy Garman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 10-27-99
DOC. EXAM WU

GUY GARMAN
3801 S OCEAN DR. 4Z
Hollywood, FLORIDA 33019
Phone (954) 771-1040

2427

**Articles of Incorporation
of**

M & C ENTERPRISES OF AMERICA, INC.

ARTICLE I. NAME

The name of this Florida Corporation is

M & C ENTERPRISES OF AMERICA, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is

2985 W 80 ST SUITE 116
HIALEAH FL, 33018

ARTICLE III. CAPITAL STOCK

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$0.1 per share.

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

JUAN A MIRO
2985 W 80 ST 116 HIALEAH FL 33018

ARTICLE V. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is

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JUAN A MIRO

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

JUAN A MIRO
2985 W 80 ST 116 HIALEAH FL 33018

The authorized representative of the incorporator executed these Articles of Incorporation on October 21, 1999.

By 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

CORPORATION

M & C ENTERPRISES OF AMERICA, INC.

REGISTERED AGENT

JUAN A MIRO
2985 W 80 ST 116 HIALEAH FL 33018

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By *Juan A Miro*
JUAN A MIRO

Date: October 21, 1999