

Pa9000099385

Charter Number Only

11/11/99

Robert Rossano

Requestor's Name

1110 Brickell Ave 7th Floor

Address

miami fl. 33133

City

State

ZIP

Phone

305(372-1350

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

LMM Group Inc.



Empire Toll Free: 1-800-432-3028

FILED RECEIVED
99 NOV 12 PM 1:10
99 NOV 12 AM 6:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

T. BROWN NOV 12 1999

Cert Copy

ARTICLES OF INCORPORATION

OF

LMM GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: LMM GROUP, INC. The street address of the initial principal office of the corporation is: 2325 S.W. 22 Terrace, Miami, Florida 33145. The mailing address of the Corporation, if different from the principal office, is: N/A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of

common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is: 2325 S.W. 22 Terrace, Miami, Florida 33145, and the name of its initial Registered Agent at that address is Manuel Alzugaray, Jr.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is: two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Manuel Alzugaray, Jr.	2325 S.W. 22 Terrace Miami, Fl. 33145
Mario Roque Escobar	2325 S.W. 22 Terrace Miami, Fl. 33145

Article 7. Incorporators. The name and address of each Incorporator is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Manuel Alzugaray, Jr.	2325 S.W. 22 Terrace Miami, Fl. 33145
Mario Roque Escobar	2325 S.W. 22 Terrace Miami, Fl. 33145

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of

Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 10th day of NOV, 1999.

Manuel Alzugaray Jr.
Manuel Alzugaray, Jr., Incorporator

Mario Roque Escobar
Mario Roque Escobar, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Manuel Alzugaray, Jr. and Mario Roque Escobar, known to me or who have produced _____, as identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of NOV, 1999.

Robert Rossano
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



Robert Rossano
Commission Expires 12/31/00
My Commission Expires 12/31/00

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 NOV 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Manuel Alzugaray Jr.
Manuel Alzugaray, Jr., Registered
Agent