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ALLAHASSEE, FLORIDA

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Mark C. Payne, P.A.

620 E. Twiggs, Suite 204 Tampa, FL 33602-3937 Attorney at Law
The Dixon Building

(813) 223-6882 (Phone) (813) 224-0132 (Fax)

July 6, 2005

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation

D & M, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of Articles of Incorporation as well as Certificate of Designation of Registered Agent/Registered Office for the above-named corporation, together with this law firm's check in the amount of \$78.75 as required which includes \$8.75 for a certified copy of the Articles. We request that you promptly forward us a certified copy of the filed Articles of Incorporation.

If anything further is required, please do not hesitate to contact us at the above referenced phone number, collect if necessary. Thank you for your assistance in this matter.

Very truly yours,

MARK C. PAYNE

MCP/dma Enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2005

MARK C. PAYNE, ESQUIRE 620 E TWIGGS ST STE 204 TAMPA, FL 33602

SUBJECT: D&M INC.

Ref. Number: W05000033640

We have received your document for D&M INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 205A00046430

Dale White Document Specialist New Filings Section

Division of Cornerations - P.O. BOX 6327 - Tallahassee Florida 32314

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Mrs. B's Enterprise, Inc.

ARTICLE I PRINCIPAL OFFICE

The principal place of business/mailing address is: 117 Lamplighter Drive Melboume, Florida 32934

ARTICLEI PURPOSE

The purpose for which the corporation is organized is: Sub-Contractor-Construction

ARTICLE IV **SHARES** The number of shares of stock is:

One Hundred Shares

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donald D. Nine 117 Lamplighter Drive Melbourne, Florida 32934

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald D. Nine 117 Lamplighter Drive Melbourne, Florida 32934

ARTICLE VI INCORPORATOR The name and address of the Incorporator is:

Donald D. Nine 117 Lamplighter Drive Melbourne, Florida 32934

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

enature/Registered Agent