

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MW M&A CORPORATION
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Terrence D. Malcom
Name (Printed or typed)
5911 Treeledge Drive
Address
Colorado Springs, CO 80918
City, State & Zip
719-660-1486
Daytime Telephone number
tdmalcom@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: MW M&A CORPORATION

ARTICLE II PRINCIPAL OFFICE
Principal street address: 2637 E ATLANTIC BLVD
POMPANO BEACH, FL 33062
Mailing address, if different is: N/A

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY LAWFUL ACTIVITY

14 FEB - 6 PM 2:57
STATE OF FLORIDA
CORPORATION

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: N/A Name and Title: N/A

Address: _____ Address: _____

Name and Title: N/A Name and Title: N/A

Address: _____ Address: _____

Name and Title: N/A Name and Title: N/A

Address: _____ Address: _____

(cont.)

Name and Title: N/A Name and Title: N/A
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Box-a-Million No. 1 corp,
 Address: 2637 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

14 FEB -6 PM 2:57
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Terrence D. Malcom
 Address: 5911 Treeledge Dr.
Colorado Springs, CO 80918

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

[Signature] Required Signature/Registered Agent 2/3/2014 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator 02/29/2014 Date