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TRANSMITTAL LETTER

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

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-01/07/00--01096-014
****125.00 ****125.00

SUBJECT: Grant
MMA Enterprises Inc.

2/21

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$125.00

FROM: Merlyn Grant

11110 N. W. 25 Ct.

Sunrise, FL 33322

(954) 742-9508

FILED
2000 FEB 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/21

W-1114



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

MERLYN GRANT
11110 N.W. 25TH COURT
SUNRISE, FL 33322

SUBJECT: MAG ENTERPRISES, INC.
Ref. Number: W00000001114

We have received your document for MAG ENTERPRISES, INC. and your check(s) totaling \$125.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 900A00001910

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

M. GRANT Enterprises Inc.
11110 NW 25th Court
Sunrise, FL 33322

The undersigned subscribed to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

ARTICLE I
NAME

The name of the corporation shall be M. GRANT Enterprises Incorporated.

ARTICLE II
NATURE OF BUSINESS

The general character or nature of the business to be transacted by the corporation is to engage in activities which are of an economic nature, and consistent therewith, to:

- (a) ~~Acquire improve and operate any real or personal property or interest or rights therein are~~
appurtenant thereto;
- (b) ~~Sell, convey, assign, mortgage for lease any real or personal property;~~
- (c) Borrow money and to execute such evidence of as such contracts, agreements and
Instruments as necessary, and to execute and deliver any mortgage, deed of trust,
Assignment of income and other security;
- (d) ~~Purchase the corporate assets of any other corporation and engage in the same or other~~
Character of business.
- (e) ~~Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or~~
dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of
indebtedness created by any other corporation of the State of Florida or any other state or
government, and while owner of such stock to exercise all the rights, powers and privileges of
ownership, including the right to vote such stock;
- (f) To carry on any or all of its operations and business and promote its objectives within the
State of Florida or elsewhere without restrictions as to the place or amount, and have use
exercise and enjoy all of the general powers of like corporations;

- (g) Engage in any and all lawful businesses, trades, occupations and professions permitted under the laws of the United States and the State of Florida;
- (h) Do any or all of the things herein set forth and to the same extent as natural persons might or could do, and in any part of the world as principles, or agents, contractors or otherwise, alone, or in company with others, and to do and perform all such other things and access may be necessary, profitable or expedient in carrying on any of the business or acts above mentioned. The intention herein is that none of the objects add powers as here and above set forth, except where specified, shall be interpreted to limit or restrict the objects and/or powers of this corporation, but to be interpreted as to do all things necessary and appropriate for carrying out and exercising the purpose of this corporation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ten thousand shares of common stock, each having the par value of one dollar (\$1.00) per share. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the board of directors of this corporation at a regular or special meeting; but in no event shall stock be given for service to be performed at a future date.

ARTICLE IV ADDRESS

The initial street address of the principle office of this corporation is to be:

11110 NW 25th Court
Sunrise, FL 33322

The board of directors may from time to time designate such other address and place with the principal office of this corporation as it may see fit.

ARTICLE V

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as may be provided in the by-laws.

ARTICLE VI

The name and street address of the first board of directors who shall hold office until their successors are elected and have qualified are as follows in each column:

Name	Address
Merlyn Grant	11110 NW 25 Court, Sunrise, FL 33322

ARTICLE VII

The name and street address of each subscriber of these articles of incorporation, the number of shares each agrees to take in the value of consideration therefore, are as follows:

Name	Address	Shares	Consideration
Merlyn Grant	11110 NW 25 Court Sunrise, FL 33322	10,000	\$10,000

ARTICLE VIII

The management and control of the business shall be conducted the direction of the board of directors by the following officers to with; president and secretary/treasurer and any other such officers as may be provided in the by-laws.

The names of the officers who shall hold office for the first year of existence or until their successors are elected and qualified are:

Name	Officer
Merlyn Grant	President/Secretary/Treasurer

ARTICLE IX

These articles of incorporation shall be effective immediately upon issuance of charter by the State of Florida.

ARTICLE X AMENDMENT

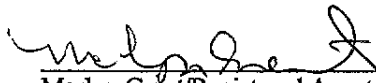
These articles of incorporation may be amended in the manner provided in the by-laws. Each amendment shall be provided by the board of directors, proposed by them to the stockholders, and approved at a stock holders meeting by a majority of the stock holder entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

In witness whereof, we have hereunto set out hand and seals, acknowledge and filed the foregoing articles of incorporation under the laws of the State of Florida, this

16th Day of February 2000.


Merlyn Grant

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Merlyn Grant/Registered Agent
11110 NW 25th Court
Sunrise, FL 33322

2/16/2000
Date

2000 FEB 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED