PHH0070991

Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

000003313580--2 -07/10700--01127--012 *****78.75 ******78.75

Re: III M, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for:

\$70.00 - Filing Fee and Registered Agent Designation

\$78.75 - Filing Fee, Registered Agent Designation and Certified Copy Fee

\$87.00 - Filing Fee, Registered Agent Designation, Certified Copy Fee and Certificate of Status

Date:

July 1, 2000

Name and Title: Sonni Woodbury, President

Address: 6076 Okeechobee Blvd., Suite 21 West Palm Beach, FL 33417

Phone Number: 561-686-4003

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SECRETARY OF STATE
ALLAHASSET, FLORES







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2000

SONNI WOODBURY 6076 OKEECHOBEE BLVD., SUITE 21 W. PALM BCH, FL 33417

SUBJECT: III M, INC.

Ref. Number: W00000017534

We have received your document for III 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 900A00038464

ARTICLES OF INCORPORATION

OF

III M, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

III M, Inc.

ARTICLE II - DURATION

The duration of the corporation is perpetual.



SECRETARY OF ST. 31

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized is:

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Five hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent and initial registered office is:

Sonni Woodbury 6076 Okeechobee Blvd., Suite 21 West Palm Beach, FL 33417

The address of the principal office shall be the same as the registered office.

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be:

July 20, 2000

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) is (are):

Sonni Woodbury 6076 Okeechobee Blvd., Suite 21 West Palm Beach, FL 33417

ARTICLE VIII - TRANSFER OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he/she sees fit.

Executed by the undersigned at West Palm Beach, Florida, on the 1st day of July, 2000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered agent and registered office, in the State of Florida.

The name and address of the registered agent and office is:

Sonni Woodbury 6076 Okeechobee Blvd., Suite 21 West Palm Beach, FL 33417

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.

Sonni Woodbury

DATE

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