CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 M+M Financial Inc.	078882
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	LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
Signature	Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search
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ARTICLES OF INCORPORATION

OF

M & M FINANCIAL, INC.

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

ARTICLE I: NAME

The name of the corporation is M & M FINANCIAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7108 Fairway Drive, Suite 380, Palm Beach Gardens, FL 33418.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Brian Marro, 7108 Fairway Drive, Suite 380, Palm Beach Gardens, FL 33418.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 21st day of August 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute the mentioned corporation, organized under the laws of the state Florida, submits the following statement in designating a registered office/registered agent, in the state of Florida.

ĭ	The	name	of the corporation is:	
			M & M FINANCIAL, INC.	
	<u></u>			*
			-	
2.	The	name	and street address of the registered agen	4
is:			BRIAN MARRO	c and Oxego
			7108 FAIRWAY DRIVE CUIT	-c 780
			PALM BEACH GARDENS, FL 3	34/6
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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE. THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMMITTE THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERCOMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

APPROVED FILED 00 AUG 21 PM 3: 03 SECRETARY OF STATE TALLAHASSEE, FLORING

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