

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000078882

M+M Financial Inc

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*****78.75 *****78.75

- Art of Inc. File Cert.
- 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
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

00 AUG 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 AUG 21 PM 2:33
RECEIVED
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

4

Signature

Requested by:

LM SR1 12:35

Name Date Time

Walk-In Will Pick Up

Handwritten signature

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.

APPROVED
AND
FILED
30 AUG 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"



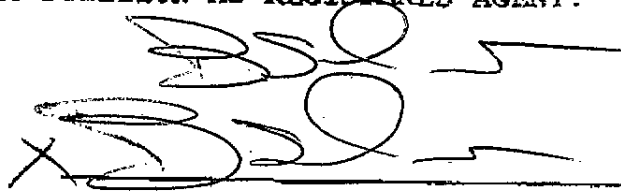
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

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

2. The name and street address of the registered agent and office is: BRIAN MARRO
7108 FAIRWAY DRIVE SUITE 380
PALM BEACH GARDENS, FL 33418

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.



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