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BOCA RATON, FL 33433

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 21, 2000

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation for: **M & M INVESTMENT GROUP, INC.**

100003404111--0  
-09/26/00--01042--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

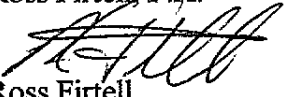
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **M & M INVESTMENT GROUP, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.  
Your assistance in this matter is appreciated.

Very truly yours,  
Ross Firtell, P.A.

  
Ross Firtell  
For the Firm

11-8  
~~2-2001~~  
we



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 2000

ROSS FIRTELL, P.A.  
23168 VIA STEL  
BOCA RATON, FL 33433

SUBJECT: M & M INVESTMENT GROUP, INC.  
Ref. Number: W00000023551

We have received your document for M & M INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. 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.**

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: 100A00050918

**ARTICLES OF INCORPORATION  
OF  
M & M HOLDINGS GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**M & M HOLDINGS GROUP, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$ 1.00 per share.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mario Sopena  
1030 Washington St.  
Hollywood, FL 33019**

## **ARTICLE VI**

This corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Mario Sopena  
1030 Washington St.  
Hollywood, FL 33019  
President, Treasurer**

**Melinda K. Clutz  
1030 Washington St.  
Hollywood, FL 33019  
V.P., Secretary**

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**Mario Sopena  
1030 Washington St.  
Hollywood, FL 33019**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Mario Sopena  
1030 Washington St.  
Hollywood, FL 33019**

**ARTICLE VIII**

The principal place of business and mailing address of the corporation shall be:

**1030 Washington St.  
Hollywood, FL 33019**

Executed in Hollywood, Florida this 27 day of oct, 2000.

**Mario Sopena, Incorporator**

By:   
**Mario Sopena**

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **M & M HOLDINGS GROUP, INC.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27 day of oct, 2000.

  
\_\_\_\_\_  
**Mario Sopena**  
**REGISTERED AGENT**

FILED  
00 NOV -8 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA