

1933 Players Place North Lauderdale, FL 33068

October 4, 2000

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

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Dear Sir or Madam:

RE: M & M TRANSPORT, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

1. Articles of Incorporation

2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Marlon Nugent

President

W-25518



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 23, 2000

MARLON NUGENT 1933 PLAYERS PLACE NORTH LAUDERDALE, FL 33068

SUBJECT: M & M TRANSPORT, INC.

Ref. Number: W00000025518

We have received your document for M & M TRANSPORT, 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 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) 487-6926.

Gina Bullock Document Specialist

Letter Number: 100A00055322

ARTICLE I.

NAME

The name of the Corporation shall be

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SECRETARY OF STATE
TALL SHARES F FLORING

M & M TRANSPORT OF S. FLA., INC.

The principal place of business of this corporation shall be 1933 PLAYERS PLACE, NORTH LAUDERDALE, FLORIDA 33068.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV.

ADDRESS

The street address of the initial registered office of the corporation shall be 1933 Players Place, North Lauderdale, Florida and the name of the registered agent is MARLON NUGENT.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VI.

SPECIAL PROVISION

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

ARTICLE VII.

DIRECTORS

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name Post Office Address

MARLON NUGENT 1933 PLAYERS PLACE

NORTH LAUDERDALE, FL

33068

MARSHA NERDON-NUGENT 1933 PLAYERS PLACE

NORTH LAUDERDALE, FL

33068

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

NAME	ADDRESS	No. of Shares	VALUE
MARLON NUGENT	1933 PLAYERS PLACE NORTH LAUDERDALE FLORIDA 33068		\$1
MARSHA NERDON-NUGENT	1933 PLAYERS PLACE NORTH LAUDERDALI FLORIDA 33068		\$1

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this 2nd day of November 2000.

SIGNED, SEALED AND	DELIVERED)
In the ovesence of:	:
May	
MARION NUGENT	

SIGNED, SEALED AND DELIVERED)

Maleralan

In the presence of:

MÁRSHA NERDON-NUGENT

STATE OF FLORIDA

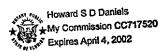
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements MARLON NUGENT and MARSHA NERDON-NUGENT, who personally appeared to me, well known to be the persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 2 day of November 2000, at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

My Commission Expires:



MARLON NUGENT LOCATED AT 1933 PLAYERS PLACE, NORTH LAUDERDALE, FLORIDA 33068

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ...

THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN

THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I

FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY

DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION

607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

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SECRUTARY OF STATE
TALL AHASSI FERBEA