CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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M+C Family Holdings Inc.

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01 VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature			
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···	Certificate of Good Standing
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ARTICLES OF INCORPORATION

OF

M & C FAMILY HOLDINGS, INC.

OO DEC -6 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M & C FAMILY HOLDINGS, INC.

The address of the principal office of this corporation shall be 48 East Royal Palm Road, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 616 East Atlantic Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of the corporation at that address is Mark L. Krall.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mark. L. Krall, Esquire

616 east Atlantic Avenue

Delray Beach, FL 33483

By: Maral Caroll

Mark L. Krall

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN

ARTICLES OF INCORPORATION

The undersigned having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Marson Start

Mark L, Krall

