

FROM :

FAX NO. :

Jun. 19 2000 04:20PM P2

Division of Corporations

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P01000004293

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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From: Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

FLORIDA PROFIT CORPORATION OR P.A.

M & M ENTERPRISES SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01 (5)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight, JAN 11 2001

FROM :

FAX NO. :

Jun. 19 2000 04:20PM P1

350)487-6013

01/10/01 11:37 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

ESTAX ACCOUNTING

SUBJECT: M & M ENTERPRISES SERVICES, INC.
REF: W01000000701

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Becky McKnight
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Handwritten signature

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

FAX NO. :

Jun. 19 2000 04:21PM P4

H010000038850

**ARTICLES OF CORPORATION
OF
M & M ENTERPRISES SERVICES, INC**

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & M ENTERPRISES SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

**531 BANKS RD # 6
MARGATE FL 33063**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**EDGAR MACKENZIE
531 BANKS RD # 6
MARGATE FL 33063**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 11 PM 12:54

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H010000038850

FROM :

FAX NO. :

Jun. 19 2000 04:21PM P5

H010000038850

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

EDGAR MACKENZIE: 531 BANKS RD #6, MARGATE FL 33063

MIGUEL MACKENZIE: 531 BANKS RD #6, MARGATE FL 33063

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on January 3, 2001


MIGUEL MACKENZIE
PRESIDENT


EDGAR MACKENZIE
VICE PRESIDENT

TREASURY

H010000038850

FROM :

FAX NO. :

Jun. 19 2000 04:22PM P6

H0100000 3885 0

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

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**

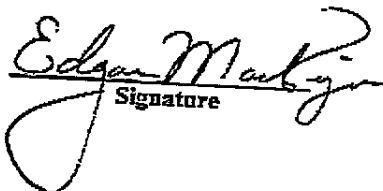
1. The name of the Corporation is:

M & M ENTERPRISES SERVICES, INC

2. The name and address of the registered agent office:

**EDGAR MAACKENZIE
531 BANKS RD # 6
MARGATE FL 33063**

Having been named as registered agent and to accept service of process for the above stated corporation at 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 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.


Signature

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TALLAHASSEE, FLORIDA

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