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### MICHAEL L. DALE ATTORNEY AT LAW

5154 S. E. FEDERAL HIGHWAY STUART, FLORIDA 34997

TELEPHONE: (561) 286-2323 FACSIMILE: (561) 286-7403

January 29, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: M & M'S TOTAL IMAGE, INC.

Dear Sir or Madam,

Enclosed is the original of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed a check in the amount of \$78.75, representing payment of the following:

Filing fee \$ 35.00 Registered agent designation \$ 35.00 Certificate of Status \$ 8.75

Please file the enclosed Articles of Incorporation and return verification of incorporation to the undersigned. I wish to thank you in advance for your courtesies in this matter.

Sincerely,

Michael L. Dale, Esq.

MLD:jm Enclosures

xc: Ms. Carmela Giarrantano

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SECRETARY OF STAT

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## ARTICLES OF INCORPORATION OF





The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the "Florida Business Corporation Act" of the laws of the State of Florida.

#### ARTICLE I

#### Corporate Name and Principal Office

The name of this corporation is M & M'S TOTAL IMAGE, INC., with its principal office located at 3864 SE Dixie Highway, Stuart, Florida.

#### ARTICLE II

#### Nature of Business and Powers

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

#### ARTICLE IV

#### Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

#### ARTICLE V

#### Registered Agent and Initial Registered Office

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL L. DALE 5154 SE Federal Highway Stuart, FL 34997

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

#### Incorporator

The name and address of the person signing these Articles of Incorporation as the Incorporator

Carmela A. Giarrantano 4445 SE Nimrod Lane Stuart, FL 34997

is:

#### ARTICLE VII

#### Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE VIII

#### <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law. Every

Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and
approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the

directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 29 day of January, 2001.

CARMELA A. GIARRANTANO, Incorporato

#### CERTIFICATE OF DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That M & M'S TOTAL IMAGE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Stuart, State of Florida, has named Michael L. Dale located at 5154 SE Federal Highway, City of Stuart, State of Florida, 34997 as its agent to accept service of process within Florida.

Armsla M. Grarronson CORPORATE OFFIGER

TITLE: Vericla

DATE: Jan 29 200/

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 provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

DATE: /-29-01