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

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-03/19/01--01133--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MM & BB, Inc

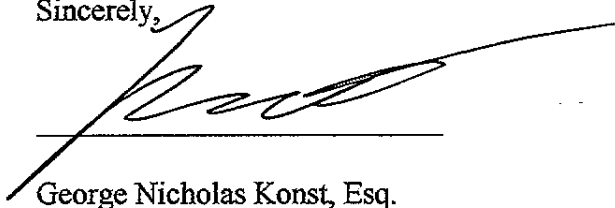
Dear Sir:

Enclosed please find two copies of the Articles of Incorporation of MM & BB, Inc and a money order in the amount made payable to your order in the sum of \$70.00.

Please file this corporation and return a certified copy to this office at your earliest convenience.

If you have any questions or I can be of further assistance please do not hesitate to call me at the above number.

Sincerely,



George Nicholas Konst, Esq.  
561-736-3062  
encl:3

01 MAR 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PH  
3/23/01

**ARTICLES OF INCORPORATION  
OF  
MM & BB, Inc**

FILED

01 MAR 19 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, by these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is:

MM & BB, Inc

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business as permitted under the Laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock of this Corporation will be One Million (1,000,000) Shares; ONE HUNDRED THOUSAND (100,000) SHARES OF VOTING STOCK, NO PAR-VALUE; AND NINE HUNDRED THOUSAND (900,000) SHARES OF NON-VOTING STOCK, NO PAR VALUE.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the principal office of this Corporation is, 1801 S. Olive Ave., West Palm Beach, FL 33401 and the name of the registered agent is Michael Hooker.

**ARTICLE VI - DIRECTORS**

The Corporation shall have one director initially, whose name and address is as follows:

Michael Hooker, 1801 S. Olive Ave., West Palm Beach, FL 33401

**ARTICLE VII - INCORPORATORS**

The name and address of the Incorporator of this corporation is as follows:

Michael Hooker, 1801 S. Olive Ave., West Palm Beach, FL 33401

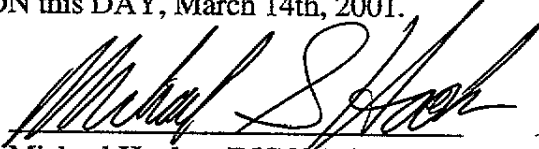
**ARTICLE VIII- BY-LAWS**

In the furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized to make, alter or repeal the by-laws of the Corporation.

## ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation and then to the remaining shareholders of the Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION ON this DAY, March 14th, 2001.



Michael Hooker, INCORPORATOR

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT

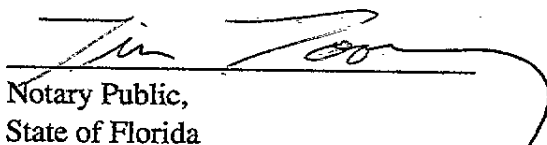


Michael Hooker

STATE OF FLORIDA) S.S.:  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county aforesaid, personally appeared Michael Hooker, and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, on this day, March 14th, 2001.

  
Notary Public,  
State of Florida



Timothy Toomey  
MY COMMISSION # CC852628 EXPIRES  
July 6, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
01 MAR 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA