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

RE: MCM Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for MCM Enterprises, Inc., and a check in the amount of \$78.75 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,



Matthew E. Marone
1936 Michigan Ave. NE
St. Petersburg, FL 33703

FILED
01 JUL -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL 0900

7-6-01
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wc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

MATTHEW E. MARONE
1936 MICHIGAN AVE. NE
ST. PETERSBURG, FL 33703

SUBJECT: MCM ENTERPRISES, INC.
Ref. Number: W01000013779

We have received your document for MCM ENTERPRISES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6052.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 801A00036765

ARTICLES OF INCORPORATION
OF
MCM PROPERTIES, INC.

FILED
01 JUL -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MCM Properties, Inc.. The principal place of business of this corporation shall be 1936 Michigan Avenue NE St. Petersburg, FL 33703.

ARTICLE II. NATURE OF BUSINESS

The operation of a real estate investment and leasing business and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

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 \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1936 Michigan Avenue NE St. Petersburg, FL 33703, and name of the initial registered agent of the corporation at that address is Matthew E. Marone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxed as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

ARTICLE VII. DIRECTORS

This corporation shall have 2 directors, initially. The names and street addresses of the initial members of the Board of Directors is:

Matthew E. Marone - 1936 Michigan Avenue NE St. Petersburg, FL 33703

Christopher D. Marone - 107 - 5th Avenue St. Pete Beach, FL 33706

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Matthew E. Marone 1936 Michigan Avenue NE St. Petersburg, FL 33703

Sec./Treas. - Christopher D. Marone 107 5th Ave St. Pete Beach, FL 33706

ARTICLE IX. SUBSCRIBER

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

Matthew D Marone 1936 Michigan Ave. NE St. Petersburg, FL 33703

1st IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of July, 2001.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of July, 2001.

Tracie Trevino
Notary Public
My Commission expires:



Tracie Trevino
MY COMMISSION # CC989198 EXPIRES
February 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATING REGISTERED AGENT

MCM Properties, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Matthew E. Marone, with street address at 1936 Michigan Ave. NE St. Petersburg, FL 33703, as its agent to accept service of process within this State.

Tracie Trevino
Dated: 7/1/01

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 1st day of July, 2001.

Matthew E. Marone