

Monday, August 20, 2001 4:00 PM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 1 of 4

Division of Corporations

Page 1 of 1

P010000912005

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000091200 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)661-8503
Fax Number : (603)761-7427

EFFECTIVE DATE

8-17-01

01 AUG 20 AM 8:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

The M Factor, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W-19255

Electronic Filing

Corporate Filing

Public Access Filing

Aug-19-01 12:12P Michel/Walsh

4104379483

P. 02

EFFECTIVE DATE

8-17-01

H01000091200

Articles Of Incorporation

Of

The M Factor, Inc.

01 AUG 20 AM 8:57
STATE OF FLORIDA
DIVISION OF CORPORATIONS

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The M Factor, Inc..

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be August 17, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

H01000091200

Aug-19-01 12:13P Michel/Walsh

4104379483

P.03

H01000091200

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Melissa Walsh
14229 Falls Church Road
Suite 1712
ORLANDO, FL 32837

SEVENTH: The name and address of the incorporator is:

Melissa Walsh
14229 Falls Church Road
Suite 1712
ORLANDO, FL 32837

H01000091200

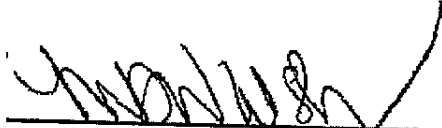
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Rand Walsh
11209 Hurn Ct.
ORLANDO, FL 32837

NINTH: The mailing address and principal office of the corporation is:

The M Factor, Inc.
11209 Hurn Ct.
ORLANDO, FL 32837

DATED: August 19, 2001



Melissa Walsh
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Rand Walsh

01 AUG 20 AM 8:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS