

P02000035014

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

2m Holdings Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
02 APR - 1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/1

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

2m Holdings Inc

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**3788 Victoria Drive
West Palm Beach FL 33406**

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

**Co-Pres/Secretary/Director: Michael C. Foley
3788 Victoria Drive, West Palm Beach FL 33406**

**Co-Pres/Treasurer/Director: Marc A. Esposito
100 NE 28th Ave, #102, Pompano Beach FL 33062**

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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The name and Florida street address of the initial registered agent are:

Michael C. Foley
3788 Victoria Drive
West Palm Beach FL 33408

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

KWalsh
Kerry Walsh, Incorporator

4/1/02
Date

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

Michael C. Foley
Michael C. Foley, Registered Agent

3/30/02
Date

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TALLAHASSEE, FLORIDA

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