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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**M. & M. GROUP ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
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02 APR 25 AM 9:07  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLES OF INCORPORATION

OF

M. & M. GROUP ENTERPRISES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be : M. & M. GROUP ENTERPRISES, INC  
The principal place of business of this corporation shall be: 3595 N.W. 74<sup>th</sup> STREET  
MIAMI FL 33147.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have  
Outstanding at any one time is: 1000 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

MARK GREENBERG (P=) . 3595 N.W. 74<sup>th</sup> STREET MIAMI FL 33147.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

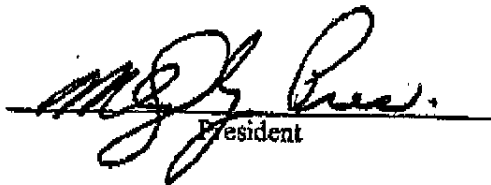
Address

**MARK GREENBERG**  
President 100% Of Shares

3595 N.W. 74<sup>th</sup> STREET MIAMI FL 33147.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25<sup>th</sup> day of APRIL, 2002.

Signature(s) of Incorporator(s)

  
President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

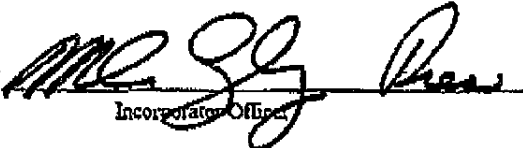
Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is : **M. & M. GROUP ENTERPRISES, INC.**

2-The name and address of the registered agent and office is :

**MARK GREENBERG**  
3595 N.W. 74<sup>th</sup> STREET  
MIAMI FL 33147.

Signature :



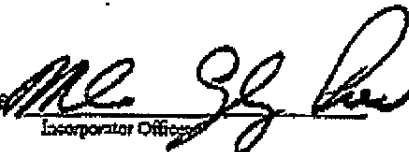
Incorporator Officer

Title: President

Date : 04/25/2002

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature



Incorporator Officer

Date : .....04/25/2002

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