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TRANSMITTAL LETTER

FILED
02 MAY -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100005431651--7
-05/02/02--01069--018
*****70.00 *****70.00

SUBJECT: M & M Holdings of South Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Amanda J. Belkin, P.A.
Name (Printed or typed)

Phillips Point, 777 S. Flagler Drive, West Tower #800
Address

West Palm Beach, FL 33401
City, State & Zip

561-832-2228
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 5/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & M Holdings of South of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18318 Coral Chase Drive
Boca Raton, Fl. 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal business purposes

ARTICLE IV SHARES

The number of shares of stock is:

100,000 at \$.01 par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mark Metzler

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Amanda J. Belkin, P.A.
Phillips Point, 777 S. Flagler Dr., West Tower, #800
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amanda J. Belkin, P.A.
Phillips Point, 777 S. Flagler Dr., West Tower, #800
West Palm Beach, FL 33401

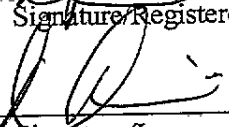
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4-19-02

Date



Signature/Incorporator

4-19-02

Date

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