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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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Other

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CORPORATION NAM	E(S) & DOCUMENT NUMB	ER(S) (if known):
1. M+M A	filiated So	olutions Inc
(Corporati	on Name)	(Document #)
2. (Corporati	on Name)	(Document #)
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	
Limited Liability	Change of Registered Agent	22 MY
Domestication	Dissolution/Withdrawal	
Other	Merger	RECEIVED 2 MY 30 PM 2: NA CES AP(MA) INTERNATION STORMAN
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	-
Name Reservation	Reinstatement	— · · · · · · · · · · · · · · · · · · ·
	Trademark	Examiner's Initials

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104 Facsimile (407) 629-0090 Attorney at Law KEEWIN LEXINGTON PARK 151 Lookout Place, Suite 110 Post Office Box 948311 Maitland, Florida 32794-8311

May 29, 2002

EXPRESS MAIL

International Research Bureau 1331 E. Lafayette St., Suite A Tallahassee, Florida 32301

Re: INCORPORATION OF M & M AFFILIATED SOLUTIONS, INC.

Our File No.: 02-0106

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Enclosed please find original and one copy of the Articles of Incorporation for M & M AFFILIATED SOLUTIONS, INC., and check no. 2020 in the amount of Seventy-Eight Dollars and 75/100 (\$78.75) which represents the costs of filing the Articles of Incorporation and the Certificate Designating Place of Business.

Please walk these documents through the Secretary of State at your earliest opportunity and express them back to our office today in the enclosed express mail envelope.

OUR ACCOUNT NUMBER WITH YOU IS 2854.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Julie L. Kelley

Secretary to Steven R. Kutner, Esquire

jlk/

Enclosures

2002 MAY 30 AM 6: 47
SECKETARY OF STATE
SECKETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

2002 MAY 30 AM 6: 47
SECRETARY OF STATE TALLAHASSEE FLORIDA

M & M AFFILIATED SOLUTIONS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be M & M AFFILIATED SOLUTIONS, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

<u>PURPOSE</u>

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

John M. Watley and Marylin Watley

100 Shares as tenants by the entireties

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 309 Valley Drive, Longwood, Florida 32779 and the name of the initial registered agent at such address is **JOHN M. WATLEY**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 309 Valley Drive, Longwood, Florida 32779.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John M. Watley	309 Valley Drive, Longwood, Florida 32779
Marylin Watley	309 Valley Drive, Longwood, Florida 32779

ARTICLE VIII

<u>INCORPORATOR</u>

The names and addresses of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>	
tales BA Matter	200 Vallay Drive Languaged Florida 22770	
John M. Watley	309 Valley Drive, Longwood, Florida 32779	

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such

as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 29th day of May, 2002

JOHN M. WATLEY

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 29th day of May, 2002, by **JOHN M. WATLEY**, who has produced a driver's license as identification or who is personally known to me.

Steven R. Kutner, Notary Public Commission No. CC950049 My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That M & M AFFILIATED SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Longwood, Seminole County, State of Florida, has named JOHN M. WATLEY located at 309 Valley Drive Longwood, Florida 32779, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

May 29, 2002

JOHN/M. WATLEY

2002 MAY 30 AM 6: 47
SECKETARY OF STATE
TALL AHASSEE FLORIDA