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Division of Corporations

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To:

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Fax Number : (850) 205-0381

From:

*Angie Calabrese*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
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FLORIDA PROFIT CORPORATION OR P.A.

M & M ANGELS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
M & M ANGELS, INC.**  
in compliance with Chapter 607, Florida Statutes

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: M & M Angels, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 4371 Silver Glen Drive, Wellington, Florida 33414.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: David I. Beckett, 222 Lakeview Avenue, Suite 400, West Palm Beach, Florida 33401.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: Angelica M. Calabrese  
Angelica M. Calabrese, Assistant Secretary

Date: August 28, 2002

David I. Beckett  
David I. Beckett, Incorporator

Date: August 26, 2002

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