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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -4 PM 12:29

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. M & M, INC. (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #) 200007984782--6
- 4. _____ (Corporation Name) (Document #) -09/24/02--01037--024
*****78.75 *****78.75

- Walk in Pick up time 2-00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit.
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W03-27742

BR 10/4

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

LAZARUS

SUBJECT: NASH INVESTMENTS, INC.
Ref. Number: W02000027742

We have received your document for NASH INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 202A00054237

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

MAZZO'S INVESTMENTS, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate numbers of shares, which the corporation is authorized to issue, are 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

1836 N.E. 213th Lane
No. Miami Beach, Florida 33179

The initial Registered Agent at such address is:

Gus Mazzolino

ARTICLE VIII

The number of Director(s) constituting the initial Board of Director of the corporation is/are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Gus Mazzolino

1836 N.E. 213th Lane
No. Miami Beach, FL 33179

Maureen Nash

1836 N.E. 213th Lane
No. Miami Beach, FL 33179

ARTICLE IX

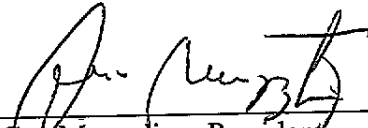
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Gus Mazzolino	1836 N.E. 213 th Lane No. Miami Beach, FL 33179	50%
Maureen Nash	1836 N.E. 213 th Lane No. Miami Beach, FL 33179	50%

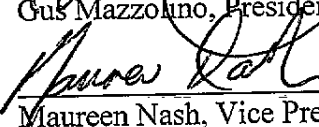
ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 21st day of August 2002.



Gus Mazzolino, President (SEAL)



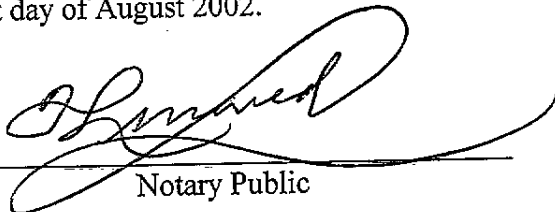
Maureen Nash, Vice President (SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

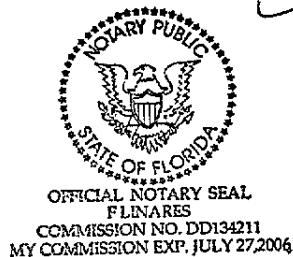
BEFORE ME, the undersigned authority, personally appeared Gus Mazzolino and Maureen Nash, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 21st day of August 2002.



Notary Public

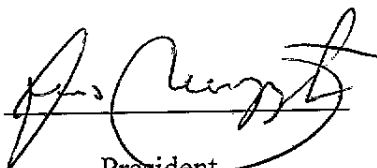
My commission expires:



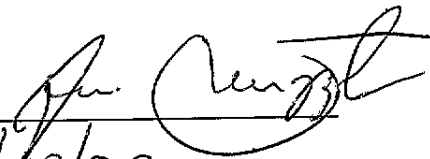
Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

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

MAZZO'S INVESTMENTS, INC.
First that _____, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1836 N.E. 213th Lane, No. Miami Beach, FL 33166 has named Gus Mazzolino at 1836 N.E. 213th Lane, No. Miami Beach, FL 33166 as its agent to accept service of process within Florida.

SIGNATURE 
TITLE President
DATE 8/28/02

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.

SIGNATURE 
DATE 8/28/02

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TALLAHASSEE, FLORIDA
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