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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m2cg, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

STATE
TALLAHASSEE, FLORIDA

02 OCT 30 PM 4:15

FILED

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(3)

ARTICLES OF INCORPORATION
M2CG, INC.

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

ARTICLE I NAME

The name of the corporation shall be M2CG, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 15040 Windover Way, Davie, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any or all-lawful activities permitted under the laws of the United States, the State of Florida, or any other State of the United States, or any foreign country.

ARTICLE IV SHARES

The number of shares of stock is One Hundred.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The corporation shall have one director initially, whose name and address is as follows:
Cheryl Graves 15040 Windover Way, Davie, Florida 33331

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:
Cheryl Graves 15040 Windover Way, Davie, Florida 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Cheryl Graves 15040 Windover Way, Davie, Florida 33331

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DAVIE COUNTY

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TOTAL P.03

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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

Chlorine
Signature/Registered Agent

10/29/02
Date

Chlorine
Signature/Incorporator

10/29/02
Date

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SECRET
FALLABACK 11/1/02

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