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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 : HUBCO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 23 PM 1:01

APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

MMU Developments Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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03 JAN 23 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MMII Developments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MMII Developments Inc.

**4465 McIntosh Park Drive - Suite 910
Sarasota, FL 34232**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bret Michael Lee
4465 McIntosh Park Drive - Suite 910
Sarasota, FL 34232**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Bret Michael Lee - President
4465 McIntosh Park Drive - Suite 910
Sarasota, FL 34232

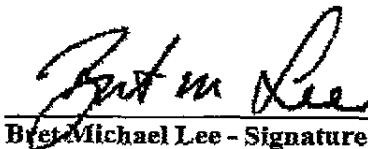
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bret Michael Lee
4465 McIntosh Park Drive - Suite 910
Sarasota, FL 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of January 2003.


Bret Michael Lee - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

03 JAN 23 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MMH Developments Inc.

2. The name and address of the registered agent and office is:

Bret Michael Lee

Name

4465 McIntosh Park Drive - Suite 910

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34232

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Bret Michael Lee
SIGNATURE

January 22, 2003

(Date)

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