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SECRETARY OF STATE
TALL AHASSEF, FLORELA

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March 1, 2003

Secretary of State Division of Corporation 409 E. Gaines St Tallahassee, FL 32399

Re: 2 M Enterprises, Inc.

Dear sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for 2 M Enterprises, Inc for filing. Also enclosed is a check in the amount of \$87.50 for filing fee and certificate of status.

Please file the Articles of Incorporation and kindly return a confirmed copy to the undersigned.

Sincerely,

Marilee O. Mercado Registered Agent

Marilee O Mercado 12326 NW 25th St. Coral Springs, FL 33065

ARTICLES OF INCORPORATION

OF

2 M ENTERPRISES, INC.

The undersigned acting as incorporator of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation

ARTICLE I

NAME

The name of the corporation shall be 2 M ENTERPRISES, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 16311 SW 49th Court, Miramar, FL 33027 or at such other places as may be designated, from time to time by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall exist perpetually unless otherwise dissolved according to Florida law.

ARTICLE III

GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation is Fifty Thousand (50,000) shares of Common Stock at one dollar (\$1.00) par value per share.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors are:

Marilee O. Mercado 12326 NW 25th St Coral Springs, FL 33065

Aurelia Montecillo 16311 SW 49th Court Miramar, FL 33027

ARTICLE VI

SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation are:

Marilee O. Mercado 12326 NW 25th St Coral Springs, FL 33065

Aurelia Montecillo 16311 SW 49th Court Miramar, FL 33027

ARTICLE VII

INCORPORATORS

The name and address of the incorporator and person signing these Articles of Incorporation is: Marilee O. Mercado, 12326 NW 25th St, Coral Springs, FL 33065.

The undersigned has executed these Articles of Incorporation this 44 day of March, 2003.

Marilee O. Mercado
Incorporator

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or office of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or office, to the fullest extent permitted by the law.

Marilee O. Mercado

STATE OF FLORIDA

S.S.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared MARILEE O. MERCADO, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this day of March 2003.

Notary Public, State of Florida

My commission expires:



CERTIFICATE OF DISIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 2. The name of the corporation is 2 M ENTERPRISES, INC.
- 3. The name and address of the registered agent and office is:

Marilee O. Mercado 12326 NW 25th St Coral Springs, FL 33065

Having been named as registered agent to accept services 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.