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MH&M Properties, Inc. 5712 - 25th Avenue South Gulfport, Florida 33707 (727) 381-8094

April 10, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: SUBJECT

: MH&M Properties, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for MH&M Properties, Inc. and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for MH&M Properties, Inc., along with my draft in the amount of \$75.00.

If I can be of any assistance in processing this claim, please do not hesitate to call.

Sincerely,

Diane M. Shanley

DMS/ady

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

MH&M Properties, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle office of business and mailing address of this corporation shall be:

5712 - 25th Avenue South Gulfport, Florida 33707

ARTICLE III: INITIAL REGISTERED AGENT AND STREET ADDRESS

Allison D. Young 5467 - 56th Avenue North St. Petersburg, Florida 33709

ARTICLE IV: INCORPORATORS

Henry M. Shanley & Diane M. Shanley 5712 - 25th Avenue South Gulfport, Florida 33707

ARTICLE V: MANAGEMENT

Management decisions to be determined by unanimous decision of Principle Incorporators.

ARTICLE VI: PERSONAL LIABILITY FOR SHAREHOLDERS

Shareholders maintain an equal responsibility for liability of the corporation in an event the corporate shield is pierced. This Article shall in no way waive the protection afforded shareholders under Florida law.

The undersigned incorporators have executed these Articles of Incorporation this

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day of _______, 2003

Henry M. Shanley

Diane M. Shanley

Name of Corporation: MH&M Properties, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MH&M Properties, Inc.

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

Allison D. Young 5467 - 56th Avenue North St. Petersburg, Florida 33709 2003 APR 14 - 11 D: 09

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 Statutes relating to the proper and complete performance of my duties, and I am further with and accept the obligations of my position as registered agent.

Allison D. Young

Date

DIVISION OF CORPORATIONS: P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314