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ACCOUNT NO. : 072100000032
REFERENCE: 174018 10770A
AUTHORIZATION:
COST LIMIT: \$ 70.00
ORDER DATE : July 18, 2003
ORDER TIME : 11:15 AM
ORDER NO. : 174018-005
CUSTOMER NO: 10770A
CUSTOMER: Randy R. Freedman, Esq Freedman & Mcclosky P.a.
Suite 700 1 East Broward Boulevard Ft. Lauderdale, FL 33301
DOMESTIC FILING
NAME: M & M ATM SERVICES, INC.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

FILED

03 JUL 18 PM 2: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & M ATM Services, Inc.

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

M & M ATM Services, Inc. 6710 N.E. 20th Terrace Ft. Lauderdale, FL 33308

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Freedman & McClosky, P.A. One East Broward Blvd. Suite 700 Ft. Lauderdale, FL 33301

MAME

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial directors are:

ADDRESS

14:14 1-14 1-14 1-14 1-14 1-14 1-14 1-14	<u> </u>
Meena Mody	6710 N.E. 20 th Terrace Ft. Lauderdale, FL 33308
Albert Leavitt	6710 N.E. 20 th Terrace

Albert Leavitt 6710 N.E. 20 Terrace Ft. Lauderdale, FL 33308

ARTICLE VII

The initial officers of the corporation shall be:

NAME

Meena Mody

Albert Leavitt

Office

President

Vice President

ARTICLE VIII

The name and address of the incorporator is:

Randy R. Freedman, Esq. Freedman & McClosky, P.A. One East Broward Blvd., Suite 700 Ft. Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

	IN WITNESS	WHEREO	f, the und	dersigne	d inco	rporator h	ıas er	kecut	ted
these	Articles	of I	ncorporat	ion on	this	17:	<u>. </u>	day	of
Ju	ly	200	3.		iy R. I E	Treedman			

STATE OF FLORIDA)

(COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this $\frac{17}{100}$

2003, by Randy R. Freedman, who is personally known to me or who has produced ____ identification and who did (did not) take an oath.

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, undersigned acknowledges and accepts its appointment as registered agent of M & M ATM Services, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

FREEDMAN & McCLOSKY, P.A.

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