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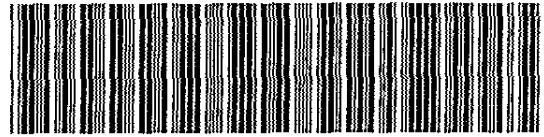
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/21/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M & A INVESTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALLAN L. CASEY, ATTORNEY AT LAW
Name (Printed or typed)

395 Avenue C, N.W.

Address

WINTER HAVEN, FL 33881

City, State & Zip

863-294-4468

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

M & A INVESTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOWN ALL MEN BY THESE PRESENTS: that the undersigned, acting as incorporators of a Corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is: M & A INVESTING, INC., whose address is: 158 Bergen Circle, Auburndale, FLORIDA 33823.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at one dollar (\$1.00) par value, all of said common stock being fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 158 BERGEN CIRCLE, AUBURNDALE, FLORIDA 33823 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. Director

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTOR

The names and addresses of the initial members of the Board of Directors are:

Name
MARK D. WOODARD

Address
158 BERGEN CIRCLE
AUBURNDALE, FLORIDA 33823

VALARI C. WOODARD

158 BERGEN CIRCLE
AUBURNDALE, FLORIDA 33823

ARTICLES IX. SUBSCRIBERS

The name and address of the Subscribers to the Certificate of Incorporation of the Corporation, are: MARK D. WOODARD AND VALARI C. WOODARD, 158 BERGEN CIRCLE, AUBURNDALE, FLORIDA 33881.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators has hereunto set our hands and seals, this 14th day of October, 2003.

Signed, sealed and delivered in the presence of:

[Signature]
WITNESS

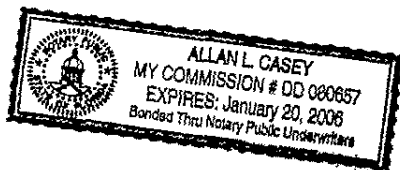
[Signature]
MARK D. WOODARD

[Signature]
WITNESS

[Signature]
VALARI C. WOODARD

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 14th day of October, 2003, before me, an officer duly qualified to take acknowledgments, personally appeared MARK D. WOODARD and VALARI C. WOODARD, his wife, [☒] who is personally known to me or [] who produced the following identification _____



[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
WHOM SERVICE MAY BE SERVED

M & A INVESTING, INC.

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

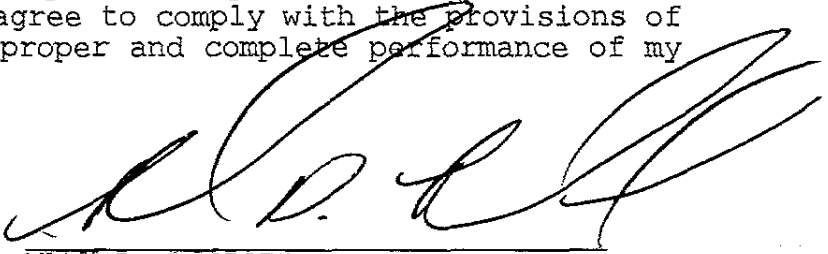
FIRST -- That M & A INVESTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named MARK D. WOODARD as its registered agent to accept service of Process within this State.

SECOND -- That M & A INVESTING, INC.'s registered agent shall maintain his office for service of process within this state at the following street address:

158 BERGEN CIRCLE
AUBURNDALE, FLORIDA 33823

In the County of POLK, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.325 (1985) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MARK D. WOODARD

Date: 10/14/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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