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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

M2 CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	0
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TO: 13256752811

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be

M2 CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

5622 CYPRESS GARDENS BLVD.

WINTER HAVEN, FL 33884

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

1600 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director

MICHAEL ANGLE

5622 CYPRESS GARDENS BLVD.

WINTER HAVEN, FL 33884

Director

ROBIN ANGLE

5622 CYPRESS GARDENS BLVD.

WINTER HAVEN, FL 33884

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBIN ANGLE
5622 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBIN ANGLE
5622 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

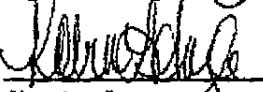
~~~~~  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

9/8/04

Date



Signature/Incorporator

9/8/04

Date

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