

**Electronic Articles of Incorporation
For**

P04000147612
FILED
October 26, 2004
Sec. Of State
thampton

M & T FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & T FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

206 TINA ISLAND DRIVE
OSPREY, FL. US 34229

The mailing address of the corporation is:

206 TINA ISLAND DRIVE
OSPREY, FL. US 34229

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL. 34285

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS C. TYLER, JR.

Article VI

The name and address of the incorporator is:

TODD D. JENKINS
206 TINA ISLAND DRIVE
OSPREY, FLORIDA 34229

Incorporator Signature: TODD D. JENKINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TODD D JENKINS
206 TINA ISLAND DRIVE
OSPREY, FL. 34229 US

Title: S
MATTHEW LAHEY
206 TINA ISLAND DRIVE
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

10/26/2004