Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000229901 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)205-0381 Pax Number

. Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M & M CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge \$7	8.75

Corporate Filing

Public Access Help.

lofl

11/17/04 3:21 PM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2004

FAS-T

SUBJECT: M & M CONCEPTS, INC.

REF: W04000042601

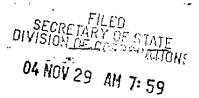
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a florida street address. A post office box, personal mail box (FMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245~6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000229901 Letter Number: 504A00065935



ARTICLE OF INCORPORATION OF

M & M Concepts, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE:

THE NAME OF THE CORPORATION: M & M Concepts, Inc.

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES CONNECTED WITH Real Estate Investments
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH UK AUXILIARY TO THE FOREGOING BUSINES.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

HO4000229901 3

ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 407 Lincoln Road #500, Miami Beach, F1 33139 & ITS INICIAL REGISTERED Agent is Mellisa Van Der Merwe, located at the same address.

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INICIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS TWO (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MENBER OF THE INICIAL BOARD OF DIRECTORS:

PRESIDENT: Marius Van Der Merwe - 407 Lincoln Rd #500, Miami Beah, F1 3313 SECRETARY: Millisa Van Der Merwe - 407 Lincoln Rd #500, Miami Beach, F1 33135 TREASURER: VICE PRESIDENT:

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS Marius Van Der Merwe ARE OF, THE INDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 17 DAY OF November 2004.

/ INCORPORATOR
Marius Van Der Merwe

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Marius Van Der Merwe KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION. IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 17 day of November, 2004

NOTARY PUBLIC STATE OF PLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFOMANCED OF MY DUTIES.

REGISTERED AGENT
Millisa Van Der Merwe
407 Lincoln Rd #500

STATE OF FLORIDA: Miami Beach, FI 33139

BEFORE ME. A NOTARY

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Millisa Van Der Merwe KNOWN TO BE AND KNOWN BY ME TO FXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 17 DAY OF November 2004.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES 04 NOV 29 AM 7: 50