

**Electronic Articles of Incorporation
For**

P04000165837
FILED
December 09, 2004
Sec. Of State
thampton

4M HOLDINGS 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:

4M HOLDINGS INC

Article II

The principal place of business address:

PO BOX 162
SAN ANTONIO, TX. 33576

The mailing address of the corporation is:

PO BOX 162
SAN ANTONIO, FL. 33576

Article III

The purpose for which this corporation is organized is:

TO ENGAGE FOR PROFIT REAL ESTATE SERVICES FOR PROFESSIONAL
AND RESIDENTIAL AND ANY OTHER ACTIVITIES IN WHICH IT IS
LAWFUL FOR A CORPORATION ORGANIZED UNDER THE FLORIDA
CORPORATION CODE 607 AND/OR 521.F.S.

Article IV

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

100

Article V

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

MARK A BELLUSO
36951 SR 54 W
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: MARK A BELLUSO

Article VI

The name and address of the incorporator is:

PAUL MIDILI
PO BOX 162
SAN ANTONIO, FL 33576

Incorporator Signature: PAUL MIDILI

Article VII

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

Title: V
PAUL MIDILI
PO BOX 162
SAN ANTONIO, FL. 33576

Title: VP
JOSEPH P MIDILI
PO BOX 743
SAN ANTONIO, FL. 33576

Title: SEC
DENISE MIDILI
PO BOX 162
SAN ANTONIO, FL. 33576

Title: TRES
PATRICK K MIDILI
18415 SWAN LAKE RD
LUTZ, FL. 33549

Title: SHD
JOHN MIDILI
PO BOX 162
SAN ANTONIO, FL. 33576

Title: SHD
JAMES C MIDILI
9571 SW 3RD CT
PEMBROKE PINES, FL. 33025