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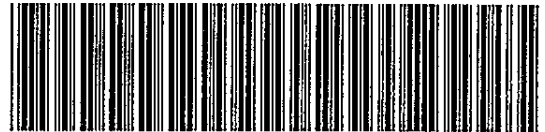
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 24 PM 12:48

TRANSMITTAL LETTER

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

SUBJECT: _____

M RYERS INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

LAW OFFICE OF LEE ROSENTHAL

Name (Printed or typed)

131 US HIGHWAY ONE - SUITE 302

Address

NORTH PALM BEACH, FL 33408

City, State & Zip

(561) 799-5290

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
M. BYERS, INC.**

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TALLAHASSEE, FLORIDA

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **M. BYERS, INC.**

ARTICLE II

The existence of the Corporation shall begin on January 20, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 4420 129th Avenue, Royal Palm Beach, FL 33411.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4420 129th Avenue, Royal Palm Beach, FL 33411. The initial registered agent for the Corporation at that address is Melissa Byers.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name
Melissa Byers

Address
4420 129th Avenue, Royal Palm Beach, FL 33411.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

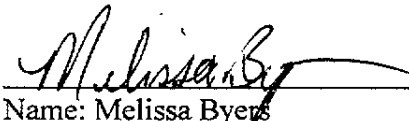
Name
Melissa Byers

Address
4420 129th Avenue, Royal Palm Beach, FL 33411

ARTICLE VIII

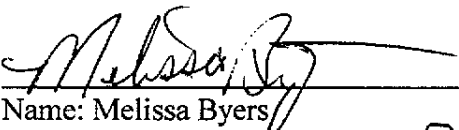
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 18, 2005.


Name: Melissa Byers

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M. Byers, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Melissa Byers

Date: January 16, 2005

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