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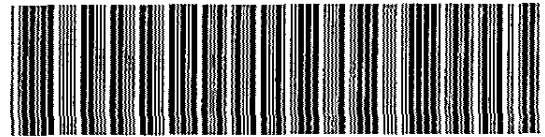
(Business Entity Name)

(Document Number)

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02/21/05--01076--016 **78.75

FILED
05 MAR 10 PM 4:55
U.S. DISTRICT COURT
NORTH DAKOTA

✓ 3/11/05



M & M

5017 – 88th Street South, Tampa, FL 33619, phone (813) 967-2057, fax (813) 672-1910

March 5, 2005

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

RE: M & M, Inc. of Tampa, FL

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent/Registered Office and check number _____ in the amount of \$78.75 for the filing fee and a certified copy.

Please return the certified copy of the Articles of Incorporation to the attention of: Latoya McDuffie, 5017 – 88th Street South, Tampa, FL 33619.

If you have any questions or require further information, please do not hesitate to contact me at (813) 967-2057.

Sincerely,

Lorenzo McDuffie
Incorporator

Enclosures

CC: Latoya McDuffie

/swr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 1, 2005

LATOYA MCDUFFIE
5017 - 88TH STREET SOUTH
TAMPA, FL 33619

SUBJECT: M & M, INCORPORATED
Ref. Number: W05000010512

We have received your document for M & M, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 105A00014216

ARTICLES OF INCORPORATION

OF

M & M, Inc. of Tampa, FL

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05 MAR 10 PM 4:55

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE I – NAME

The name of the corporation is M & M, Inc. of Tampa, FL, (hereinafter, "Corporation").

ARTICLES II – PURPOSE OF BUSINESS

This Corporation may engage in any activity or transact any business permitted under the laws of the United States and of the State of Florida.

ARTICLES III – PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this Corporation is:

5017 – 88th Street South
Tampa, FL 33619

and the mailing address is the same.

The name and address of the Registered Agent of this Corporation is:

Latoya McDuffie
5017 – 88th Street South
Tampa, FL 33619

ARTICLE IV – INCORPORATOR

The name and address of the Incorporator is

Lorenzo McDuffie
5017 – 88th Street South
Tampa, FL 33619

ARTICLES V – OFFICERS

The officers of this Corporation shall be:

President:	Lorenzo McDuffie
Vice President:	Lorenzo McDuffie
Secretary:	Leatha McDuffie
Treasurer:	Leatha McDuffie

who addresses shall be the same as the principal office of the Corporation.

ARTICLE VI – DIRECTOR(S)

The director(s) of this Corporation shall be:

Lorenzo McDuffie
Leatha McDuffie

who addresses shall be the same as the principal office of the Corporation.

ARTICLE VII – CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is TWENTY THOUSAND (20,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VIII – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

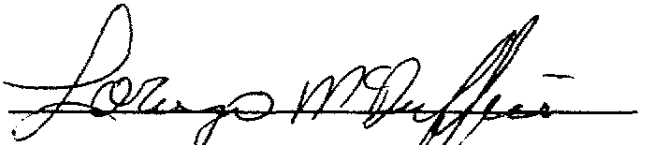
ARTICLE X – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLES XI – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment thereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 5 day of March, 2005.


Lorenzo McDuffie, Incorporator

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged by me this 5th day of March, 2005 by Lorenzo McDuffie, who is personally known by me or has produced Drivers License as identification.

Priscilla B. Tobler

Notary Public
State of Florida



Priscilla B. Tobler
My Commission DD337124
Expires July 12, 2008

My Commission Expires: _____

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05 MAR 10 PM 4:55
CLERK OF DISTRICT COURT
HILLSBOROUGH COUNTY, FLORIDA

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]
Signature/Registered Agent

March 5, 2005
Date:

[Signature]
Signature/Incorporator

March 5, 2005
Date: