

04/20/2005 16:02 FAX 321 724 6002 FALLACE AND LARKIN

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From: Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321)951-9900
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

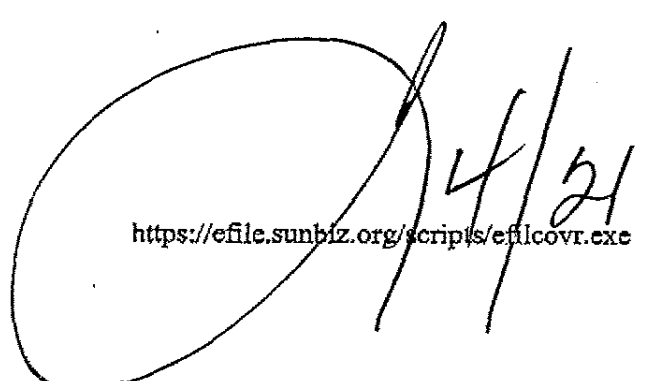
M2 of Brevard, Inc.

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ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof))

ARTICLE I - NAME

The name of the corporation shall be M² of Brevard, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is 2287 W. Eau Gallie Blvd., Ste. A, Melbourne, Florida 32935.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have is 10,000.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael H. Williams President/Secretary
2287 W. Eau Gallie Blvd. Ste. A
Melbourne, FL 32901

Theresa Williams Vice President/Treasurer
2287 W. Eau Gallie Blvd. Ste. A
Melbourne, FL 32901

ARTICLE VI - REGISTERED AGENT

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

David G. Larkin
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

David G. Larkin
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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 of Registered Agent

Signature of Incorporator

Date

Date

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