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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2005

GLEN J. TORCIVIA AND ASSOCIATES, P.A.
% GLEN J. TORCIVIA
701 NORTHPOINT PARKWAY, SUITE 209
WEST PALM BACH, FL 33407-1950

SUBJECT: A & M, INC.
Ref. Number: W05000031078

We have received your document for A & M, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is L05000036459 - A & M LLC.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 505A00043311

*The Law Office of
Glen J. Torcivia and Associates, P.A.
Northpoint Corporate Center
701 Northpoint Parkway
Suite 209
West Palm Beach, Florida 33407-1950*

*Glen J. Torcivia
Lara Donlon
Christy Goddeau*

June 28, 2005

*Telephone
(561) 686-8700
Telefax
(561) 686-8764
Email:
glen@torcivialaw.com*

Via Federal Express

Loria Poole
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Reference Number WC5-71

Dear Ms. Poole:

Enclosed please find revised Articles of Corporation of A & M of Greenacres, Inc. I have spoken to Doris of your department and she has confirmed that this name is available. It is my understanding that we do not need to submit another filing fee. I appreciate you returning a certified copy to me in the self-addressed stamped envelope provided.

Thank you for your assistance.

Sincerely,



GLEN J. TORCIVIA

GJT:mr
Enclosure

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05 JUN 29 PM 3:04
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A & M of Greenacres, Inc.

The undersigned subscribers to these Articles of Incorporation hereby presents these Articles for the formation of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is A & M of Greenacres, Inc.

ARTICLE II – PRINCIPAL OFFICE

The initial street address of the Principal Office of this Corporation in the State of Florida will be 6342 Forest Hill Blvd., Greenacres, Florida, 33415. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purposes of a mailbox and mail service store with the retail sales of stamps, lottery tickets, money orders, greeting cards and post cards, fruit gift baskets, magazines and newspapers, film and batteries, soda, water and cigarettes and also supply services such as global bill paying, notary service, key duplications, photocopies, faxes, passport photos, laminating, gift wrap and packaging as well as provide UPS and Federal Express services; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary of incidental to the protection and benefit of the Corporation, and in general, either alone or in association

with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 607, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida Business Corporation Act in a manner not inconsistent with Chapter 621, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be constructed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE IV -CAPITAL STOCK AND SHARES

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be without preemptive rights.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value, in the judgment of the Board of Directors, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - DIRECTOR AND OFFICERS

A. There shall be Board of Directors consisting of one to two Directors. The election

of Directors and term of office is fixed by the By-Laws of the Corporation except that the initial Board of Directors shall consist of one member who shall serve until the first annual meeting of shareholders or until his successor shall be elected and qualified. The number of directors shall never be less than one. The name and street address of the member of the first Board of Directors is: Andrew Kaye and Michael Kaye of 6342 Forest Hill Blvd., Greenacres, Florida, 33415.

B. The corporation shall be managed by a President, Vice President, Secretary and Treasurer. The election and term of office of the officers is fixed by the By-Laws of the Corporation. Any number of offices may be held by the same person. The name of the first officers to hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and shall have qualified are: Michael Kaye- President and Secretary; Andrew Kaye- Vice President and Treasurer.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the Registered Agent of this Corporation is Glen J. Torcivia, Law Office of Glen J. Torcivia and Associates, P.A., 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida, 33407.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporators: Andrew Kaye and Michael Kaye of 6342 Forest Hill Blvd., Greenacres, Florida, 33415.

ARTICLE VIII - COMMENCEMENT AND TERM OF EXISTENCE

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

ARTICLE IX -

RESTRAINT OF ISSUANCE AND ALIENATION OF SHARES

A. No shareholder of the Corporation may sell transfer her share of stock therein except to another individual who is eligible to be a shareholder of the Corporation or unless there is unanimous consent of all shareholders to the proposed transfer. No shareholder of the Corporation shall enter in to a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of her shares. Proxies may be given only to other shareholders.

B. The Corporation and other shareholders have a first right of refusal upon the alienation of shares by a shareholder. In the event of death or disqualification of any shareholder, the remaining shareholders of the Corporation, or the Corporation itself, shall redeem the shares within (90) days of such death or disqualification.

C. Any sale or purported sale or transfer of the shares if the Corporation other than as herein provided shall be null and void.

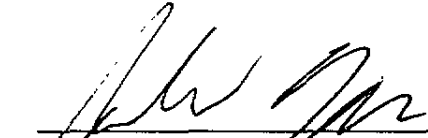

ARTICLE X - BY-LAWS

The shareholders of the Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of the Corporation shall be prescribed by such By-Laws. The By-Laws may require a vote or action by more than a majority of Directors or by more than a majority of shares of shareholders in specified matters.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of June, 2005.


MICHAEL KAYE, INCORPORATOR

ANDREW KAYE, INCORPORATOR

Sworn to and Subscribed before me this 28th day of June, 2005.

Notary Public

My Commission Expires:



Melody S. Ratty
MY COMMISSION # DD046323 EXPIRES
July 31, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That A & M of Greenacres, Inc. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 6342 Forest Hill Blvd., Greenacres, Florida, 33415 has named Glen J. Torcivia, Law Office of Glen J. Torcivia and Associates, P.A., 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida, 33407 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply

with the provisions of said Act relative to keeping open said office.

By: 
GLEN J. TORCIVIA

Date: 6-28-05

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05 JUN 29 PM 3:04
TALLAHASSEE, FLORIDA