

**Electronic Articles of Incorporation
For**

P06000017951
FILED
February 03, 2006
Sec. Of State
shawkes

FM FAMILY ENTERPRISES, 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:

FM FAMILY ENTERPRISES, INC

Article II

The principal place of business address:

4614 N.UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4614 N.UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

FREDERICK G MCLEOD
5470 N.W. 106 DR
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: FREDERICK MCLEOD

Article VI

The name and address of the incorporator is:

FREDERICK G. MCLEOD
5470 NW 106 DRIVE

CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: FREDERICK MCLEOD

Article VII

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

Title: P,D
FREDERICK G MCLEOD
5470 N.W. 106 DRIVE
CORAL SPRINGS, FL. 33076

Title: VP,D
YVONNE M MCLEOD
5470 N.W. 106 DRIVE
CORAL SPRINGS, FL. 33076 US

Title: D
GREGORY F MCLEOD
25924 MEADOWLAND CR
AURORA, IL. 60585 US

Title: D
LAUREL-ANN A MCLEOD
5470 NW 106 DRIVE
CORAL SPRINGS, FL. 33076 US

Title: D
JASON G MCLEOD
5470 NW 106 DRIVE
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

02/03/2006