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(Address)

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(City/State/Zip/Phone #)

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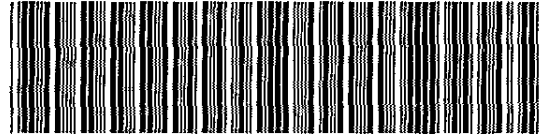
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Date: January 30, 2006

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

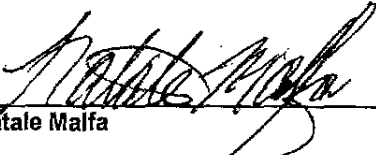
Re: M & M Services, Inc  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
\_\_\_\_\_  
Natale Malfa

M & M Services, Inc  
(name of corporation)

MAILING ADDRESS OF CORPORATION

170 Osprey Lane

Palm Harbor, FL 34683

(727) 215-2131



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2006

NATALE MALIA  
M & M TRANSMISSIONS, INC.  
170 OSPREY LANE  
PALM HARBOR, FL 33683

SUBJECT: M & M TRANSMISSIONS, INC.  
Ref. Number: W06000008022

We have received your document for M & M TRANSMISSIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

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 Filing Section

Letter Number: 406A00011589

ARTICLES OF INCORPORATION

of  
**M & M TRANSMISSIONS, INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**M & M TRANSMISSIONS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s)  
(\$ 1.00 ) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

|         |                                     |                |              |
|---------|-------------------------------------|----------------|--------------|
| NAME    | <b>M &amp; M TRANSMISSIONS, INC</b> |                |              |
| ADDRESS | <b>170 Osprey Lane</b>              |                |              |
| CITY    | <b>Palm Harbor</b>                  | <b>FLORIDA</b> | <b>34683</b> |

The name and street address of the Initial Registered Agent of the Corporation is:

|         |                        |                |              |
|---------|------------------------|----------------|--------------|
| NAME    | <b>Natale Malfa</b>    |                |              |
| ADDRESS | <b>170 Osprey Lane</b> |                |              |
| CITY    | <b>Palm Harbor</b>     | <b>FLORIDA</b> | <b>34683</b> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                           |                |              |
|---------|---------------------------|----------------|--------------|
| NAME    | <b>Gary Martin</b>        |                |              |
| ADDRESS | <b>1020 East Trail 28</b> |                |              |
| CITY    | <b>Brooksville</b>        | <b>FLORIDA</b> | <b>34601</b> |
| NAME    | <b>Natale Malfa</b>       |                |              |
| ADDRESS | <b>170 Osprey Lane</b>    |                |              |
| CITY    | <b>Palm Harbor</b>        | <b>Florida</b> | <b>34683</b> |


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PALM BEACH, FLORIDA

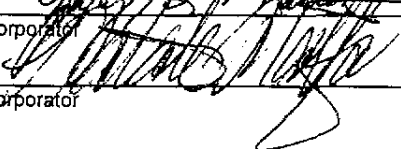
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                    |         |       |
|---------|--------------------|---------|-------|
| NAME    | Gary Martin        |         |       |
| ADDRESS | 1020 East Trail 28 |         |       |
| CITY    | Brooksville        | FLORIDA | 34601 |
| NAME    | Natale Malfa       |         |       |
| ADDRESS | 170 Osprey Lane    |         |       |
| CITY    | Palm Harbor        | FLORIDA | 34683 |
| NAME    |                    |         |       |
| ADDRESS |                    |         |       |
| CITY    | FLORIDA            | ZIP     |       |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

  
\_\_\_\_\_  
Incorporator (Seal)

  
\_\_\_\_\_  
Incorporator (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**M & M Transmissions, INC.**

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 170 Osprey Lane

Palm Harbor, FL 34683

has named Natale Malfa

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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