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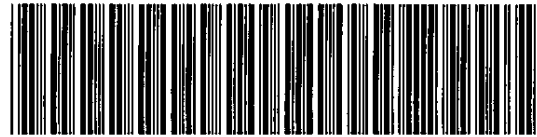
(Business Entity Name)

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02/10/06--01034--018 **78.75

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06 FEB-10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27
2/28
2/11/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

JEFFERY M FULLER
400 N ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602

SUBJECT: M & M HOLDINGS, INC.
Ref. Number: W06000007544

We have received your document for M & M HOLDINGS, INC. 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 206A00011118



FULLER
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BIVINS & MALLOY

ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

TELEPHONE (813) 229-9119
FACSIMILE (813) 229-3415

February 9, 2006

VIA FEDEX

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

Re: M. & M. Holdings, Inc.

Gentlemen:

I enclosed for filing are the following items pertaining to the corporation referenced above:

1. The original and one copy of the Articles of Incorporation and Acceptance of Registered Agent; and
2. Our check payable to you for the following charges:

Filing Fee	\$ 70.00
Certified copy	<u>8.75</u>

TOTAL \$ 78.75

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Very truly yours,


Jeffery M. Fuller

JMF/lb
Enclosures

cc: M. Mullen

ARTICLES OF INCORPORATION

OF

M. & M. HOLDINGS AND CAPITAL, INC.

FILED
06 FEB 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of M. & M. HOLDINGS AND CAPITAL, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

M. & M. HOLDINGS AND CAPITAL, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

11710 Phoenix Circle
Tampa, Florida 33618

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Michael M. Mullen	11710 Phoenix Circle Tampa, FL 33618
Cynthia A. Mullen	11710 Phoenix Circle Tampa, FL 33618

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11710 Phoenix Circle, Tampa, Florida 33618, and the

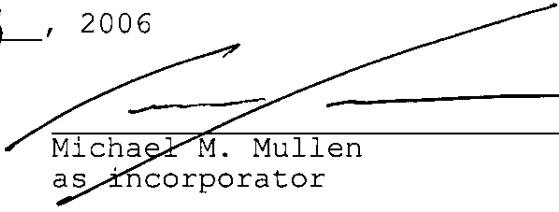
name of the corporation's initial registered agent at that address is Michael M. Mullen.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Michael M. Mullen
11710 Phoenix Circle
Tampa, Florida 33618

EXECUTION DATE: February 13, 2006



Michael M. Mullen
as incorporator

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M. & M. HOLDINGS AND CAPITAL, INC.


ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That M. & M. Holdings and Capital, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 11710 Phoenix Circle, Tampa, Florida 33618, has named Michael M. Mullen, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for M. & M. Holdings and Capital, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: February 23, 2006


Michael M. Mullen
as Registered Agent

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FILED
06 FEB 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA