

**Electronic Articles of Incorporation  
For**

P06000038032  
FILED  
March 15, 2006  
Sec. Of State  
jshivers

M & M POWER, 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:

M & M POWER, INC.

**Article II**

The principal place of business address:

3500 GALT OCEAN DR.  
SUITE 1115  
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3500 GALT OCEAN DR.  
SUITE 1115  
FT. LAUDERDALE, FL. US 33308

**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:

1,000

**Article V**

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

MATTHEW J MILANO  
3500 GALT OCEAN DR.  
SUITE 1115  
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MATTHEW J. MILANO

### **Article VI**

The name and address of the incorporator is:

MATTHEW J. MILANO  
3500 GALT OCEAN DR.  
SUITE 1115  
FT. LAUDERDALE, FL 33308

Incorporator Signature: MATTHEW J. MILANO

### **Article VII**

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

Title: P  
MATTHEW J MILANO  
3500 GALT OCEAN DR., SUITE 1115  
FT. LAUDERDALE, FL. 33308 US

Title: VP  
ANTHONY J MILANO  
841 S.W. SOUTH RIVER DR., SUITE 104  
STUART, FL. 34997 US

### **Article VIII**

The effective date for this corporation shall be:

03/15/2006