

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

M & M CORPORATION OF PALM BEACH

| Certificate of Status | 0 |
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OF

M & M CORPORATION OF PALM BEACH

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is, if & M CORPORATION OF PALM BEACH, LOCATED AT 99 S.E. MIZNER BLVD. \$803, BOCA RATON, FL 33432.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

SECRETARY OF STATE

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 99 s. E. Mizner Blvd, #803 Boca Raton, F1 33432 and the initial registered agent at such address is Melanie Beaudin.

ARTICLE VI. DIRECTOR. The corporation shall have directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the members of the first Board of Directors are:

Melanie Beaudin

99 S. E. Mizner Blvd. # 803

Boca Raton, Fl 33432

IN WITNESS WHEREOF, I have subscribed my name this day of _______, 2006.

Melania Beaudin Alac

99 s. E. Mizner Blvd #803 Boca Raton, F1 33432

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STATE OF FLORIDA COUNTY OF PALM BEACH

On this 15th day of the 2006, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Melanie Beaudin, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA

MARKENE L. SHIELDS

MY COUNTSSION # CO 17016#

EXPIRES: Parcery 18, 2007

Boxes Tims Noticy Public Underwitters

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent

2006 JUN 29 AM 10: 17