

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000223629 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

ACCOUNT NAME : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

M2 Land, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9/8/06 11:05 AM

CB 9-11-06

H06000223629

ARTICLES OF INCORPORATION

FILED OF SEP -8 AM IO: 11 TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: M2 Land, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: M2 Land, Inc. 5888 Lime Road
West Palm Beach FL 33413

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mark A. Hiser, Jr. 5888 Lime Road West Palm Beach FL 33413

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark A. Hiser, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126

H06000223629

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2006.

The undersigned incorporator executed these Articles of Incorporation on September 6, 2006.

ALAN LIEBERMAN, CPA by M.A. Areiza as attorney-in-fact

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126

FILED

06 SEP -8 AM 10: 11

SECTED BY OF STATE WALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

M2 Land, Inc.

REGISTERED AGENT/OFFICE;

Mark A. Hiser, Jr. 5888 Lime Road West Palm Beach FL 33413

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK A. HISER, JR.

by M.A. Areiza as attorney-in-fact

Date: 9/8/2006.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126