Electronic Articles of Incorporation For

P07000018381 FILED February 09, 2007 Sec. Of State

M & N MARKETING, 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 & N MARKETING, INC.

Article II

The principal place of business address:

4335 UNION SQUARE BLVD. 270 PALM BEACH GARDENS, FL. US 33412

The mailing address of the corporation is:

4335 UNION SQUARE BLVD. 270 PALM BEACH GARDENS, FL. US 33412

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: 1000

Article V

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

CHECKMARK SERVICES, INC 3499 NE 12TH TERRACE OAKLAND PARK, FL. 33334

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

Registered Agent Signature: MARK LAFONTAINE, MST

Article VI

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The name and address of the incorporator is:

MICHAEL B. WAGNER 4335 UNION SQAURE BLVD 270 PALM BEACH GARDENS, FL 33412

Incorporator Signature: MICHAEL B. WAGNER

Article VII

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

Title: P MICHAEL B WAGNER 4335 UNION SQUARE BLVD., #270 PALM BEACH GARDENS, FL. 33412 US

Title: VP NICOLE A WAGNER 4335 UNION SQUARE BLVD. #270` PALM BEACH GARDENS, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

02/04/2007

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