

**Electronic Articles of Incorporation
For**

P07000047060
FILED
April 17, 2007
Sec. Of State
jshivers

M & F INVESTMENT GROUP 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 & F INVESTMENT GROUP INC.

Article II

The principal place of business address:

4535 SW 52ND CIRCLE
106
OCALA, FL. 34474

The mailing address of the corporation is:

4535 SW 52ND CIRCLE
106
OCALA, FL. 34474

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:

TEN

Article V

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

MICHAEL J FARRELL II
4535 SW 52ND CIRCLE
106
OCALA, FL. 34474

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

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Registered Agent Signature: MICHAEL J FARRELL II

Article VI

The name and address of the incorporator is:

MICHAEL J FARRELL II
4535 SW 52ND CIRCLE
106
OCALA, FL 34474

Incorporator Signature: MICHAEL J FARRELL II

Article VII

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

Title: P
MICHAEL J FARRELL II
4535 SW 52ND CIRCLE, UNIT 106
OCALA, FL. 34474 US

Title: S/T
MICHAEL J FARRELL II
4535 SW 52ND CIRCLE, UNIT 106
OCALA, FL. 34474 US

Article VIII

The effective date for this corporation shall be:

04/17/2007