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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shores JUN 30 2007

*LAW OFFICES OF*  
***Brandon J. Marton, P.A.***

PINE ISLAND PROFESSIONAL CENTER  
1860 NORTH PINE ISLAND ROAD  
SUITE 118  
PLANTATION, FLORIDA 33322

BRANDON J. MARTON, ESQ.

(954) 475-9995  
FAX: (954) 476-7047

June 22, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation

Enclosed please find the original and one copy of the Articles of Incorporation for a new Florida Corporation called, M MANAGEMENT OF COOPER CITY, INC.

Also, enclosed please find a check in the amount of \$78.75 to cover the filing fee for Articles of Incorporation, and for a certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.  
Thank you.

Sincerely,



Brandon J. Marton, Esq.

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## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

M MANAGEMENT OF COOPER CITY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5836 S.W. 89<sup>th</sup> Lane, Cooper City, FL 33328

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gift Retail

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marvin Rispler, President, 5836 S.W. 89<sup>th</sup> Lane, Cooper City, FL 33328

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marvin Rispler, 5836 S.W. 89<sup>th</sup> Lane, Cooper City, FL 33328

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marvin Rispler, 5836 S.W. 89<sup>th</sup> Lane, Cooper City, FL 33328

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent- Marvin Rispler

Date

  
Signature/ Incorporator- Marvin Rispler

Date

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TALLAHASSEE, FLORIDA

JUNE 25 2007

JUNE 25 2007