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# 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

September 24, 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, M2 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.

#### 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:

M2 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. 89th 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. 89th 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. 89th Lane, Cooper City, FL 33328

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marvin Rispler, 5836 S.W. 89th 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

Signature incorporator- Marvin Rispler

8141 24 2007

Date

SEPT 24 2007

Date