

Electronic Articles of Incorporation For

**P08000105140
FILED
December 01, 2008
Sec. Of State
bmcknight**

M & A FAMILY HOLDINGS, 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 & A FAMILY HOLDINGS, INC.

Article II

The principal place of business address:

1100 LEE WAGENER BLVD.
SUITE 312
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1100 LEE WAGENER BLVD.
312
FORT LAUDERDALE, FL. US 33315

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:

2,500

Article V

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

THOMAS SEPTEMBRE
12860 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: E. THOMAS SEPTEMBRE

Article VI

The name and address of the incorporator is:

WAYNE K. HAZLEWOOD, JR.
1100 LEE WAGENER BLVD
SUITE 312
FORT LAUDERDALE, FLORIDA 33315

Incorporator Signature: WAYNE HAZLEWOOD

Article VII

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

Title: P/D
WAYNE K HAZLEWOOD JR.
1100 LEE WAGENER BLVD, SUITE 312
FORT LAUDERDALE, FL. 33315 US

Title: S/T
ALISON G HAZELWOOD
1100 LEE WAGENER BLVD, SUITE 312
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

12/01/2008