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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh JUL 15 2009

LAW OFFICES
RICHARD J. POTASH, P.A.
JACARANDA PROFESSIONAL PARK
133 NORTHWEST 100TH AVENUE
PLANTATION, FLORIDA 33324

Broward (954) 423-1710
Miami-Dade (305) 651-0075
Fax (954) 423-1107

July 7, 2009
Via fedex

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 1. Name Change Amendment
2. Incorporation

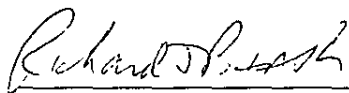
Dear Sir or Ms.:

Enclosed are articles of amendment changing the name of M & M Concessions, Inc. to M & M Event Food and Beverage, Inc. and articles of incorporation for a new M & M Concessions, Inc. PLEASE DO NOT SEPARATE and PLEASE ACCOMPLISH THE NAME CHANGE FIRST. My intent is to have the name changed first so it is available for the new corporation per the emails enclosed.

Also enclosed is a check for \$35.00 for the name change amendment and \$87.50 for the incorporation (filing fee, certified copy ,certificate of status) as well as postage prepaid return envelopes.

Thank you for your cooperation.

Very Truly Yours,



Richard J. Potash

encl.

**ARTICLES OF INCORPORATION
OF
M & M CONCESSIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **M & M CONCESSIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

7152 Maysville Court
Wesley Chapel, Florida 33545

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard J. Potash
133 Northwest 100 Avenue
Plantation, FL 33324

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard J. Potash
133 Northwest 100 Avenue
Plantation, Florida 33324

ARTICLE VI- INITIAL DIRECTOR

The initial director of the corporation shall be:

William Moschella

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TALLAHASSEE, FLORIDA

7152 Maysville Court
Wesley Chapel, Florida 33545

ARTICLE VII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

The undersigned incorporator/registered agent has executed these Articles of Incorporation this 7 day of July, 2009.

Richard J. Potash
Richard J. Potash, as incorporator

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

Richard J. Potash
Richard J. Potash, as registered agent

STATE OF FLORIDA)
).ss:
COUNTY OF BROWARD)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Richard J. Potash**, personally known to me, or who produced, _____, as identification and who executed the foregoing Articles of Incorporation of **M & M Concessions, Inc.** and he acknowledged that he signed and executed the same for the purposes therein stated and he (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Plantation, Broward County, Florida said County and State, this 7th day of July, 2009.

Robin Joy Waldman
Notary Public, State of Florida at Large

My commission expires:

