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(Requestor's Name)

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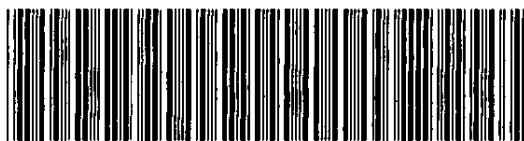
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-4-09
cc

COVER LETTER

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

SUBJECT: M3 Contracting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Scott Meier
Name (Printed or typed)

8014 NW 75th Avenue
Address

Tamarac, FL 33321
City, State & Zip

954-324-5910
Daytime Telephone number

sfmeier@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR M3 CONTRACTING, INC.

ARTICLE I - NAME

The name of this Corporation is M3 Contracting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation shall be:
8041 N.W. 75th Avenue
Tamarac, Florida 33321

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Florida Business Corporation Act.

ARTICLE IV -- SHARES

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation in the State of Florida shall be 8041 N.W. 75th Avenue, Tamarac, Florida 33321. The name and address of the Corporation's registered agent in the State of Florida is Scott Meier, 8041 N.W. 75th Avenue, Tamarac, Florida 33321.

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his or her successor shall have been duly elected and qualified, or until his or her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scott Meier, President and Secretary
8041 N.W. 75th Avenue
Tamarac, Florida 33321

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's Incorporator in the State of Florida is Scott Meier, 8041 N.W. 75th Avenue, Tamarac, Florida 33321.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 27, 2009

By: 
Scott Meier, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 27, 2009

By: 
Scott Meier, Registered Agent

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TALLAHASSEE, FLORIDA