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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -2 AM 10:59

PS 6/3/11

COVER LETTER

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

SUBJECT: M2NS Corporation

(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Montgomery Roach

Name (Printed or typed)

990 Biscayne Blvd., Unit 1503

Address

Miami, Florida 33132

City, State & Zip

704-557-6631

Daytime Telephone number

mroach@m2ns.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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

M2NS Corporation

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose or purposes under Florida law for which for-profit corporations may incorporate.

ARTICLE IV SHARES

The number of shares of stock is: Five Hundred (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Montgomery Roach, President
Address: 990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

Name and Title: Montgomery Roach, Director
Address: 990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

Name and Title: Montgomery Roach, Secretary
Address: 990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

Name and Title: _____
Address: _____

Name and Title: Montgomery Roach, Treasurer
Address: 990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Montgomery Roach
Address: 990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Montgomery Roach
Address: 990 Biscayne Blvd., Unit 1503
Miami, Florida 33132

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]
Required Signature/Registered Agent

5-31-2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

5-31-2011
Date