

P130000027973

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 617-6381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION
UDDERS BY M & M, INC

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Corporate Filing Menu

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March 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: UDDERS BY M & M, INC
REF: W13000017552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000048623
Letter Number: 013A00007090

P.O BOX 6327 - Tallahassee, Florida 32314

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
UDDERS BY M & M, INC

H13000048623

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

UDDERS BY M & M, INC

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

5264 SW 121ST AVENUE Cooper City, FL 33330

and the name of its initial Registered Agent at such address is:

MELISSA HUDSON PLACA

The street address of the principal office of the Corporation shall be:

5264 SW 121ST AVENUE Cooper City, FL 33330

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 2, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

MELISSA HUDSON PLACA - 5264 SW 121ST AVE. COOPER CITY, FL 33330

WILLIAM M. HUDSON - 50 SIMONTON CIR. WESTON, FL 33326

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

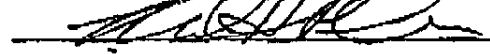
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13 MAR 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The name and address of each incorporator is:

MELISSA HUDSON PLACA - 5264 SW 121ST AVE. COOPER CITY, FL
33330

WILLIAM M. HUDSON - 50 SIMONTON CIR. WESTON. FL 33326

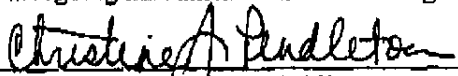

William M. Hudson

Dated: MARCH 1, 2013

State of Florida:

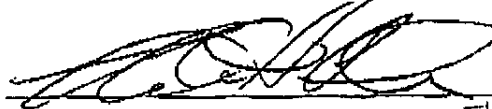
County of Broward:

The foregoing instrument was acknowledged before me this, 1ST day of MARCH 2013, by


Notary Public

Personally Known OR Produced Identification ✓
Type of Identification Produced Drivers License

MELISSA HUDSON PLACA, having been designated to act as Registered Agent hereby agrees to act in this capacity.



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SECRETARY OF STATE
TALLAHASSEE, FL

Prepared by: Christine Pendleton, CPA
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