

**Electronic Articles of Incorporation
For**

P13000099530
FILED
December 16, 2013
Sec. Of State
jahickman

M2D 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:
M2D HOLDINGS, INC.

Article II

The principal place of business address:
125 SOUTH STATE ROAD 7
SUITE 104-207
WELLINGTON, FL. 33414

The mailing address of the corporation is:
125 SOUTH STATE ROAD 7
SUITE 104-207
WELLINGTON, FL. 33414

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:
1

Article V

The name and Florida street address of the registered agent is:
MICHAEL W CALLAHAN JR
125 SOUTH STATE ROAD 7
SUITE 104-207
WELLINGTON, FL. 33414

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

Registered Agent Signature: MICHAEL CALLAHAN JR

Article VI

The name and address of the incorporator is:

MICHAEL CALLAHAN
125 SOUTH STATE ROAD 7
104-207
WELLINGTON, FL 33414

Electronic Signature of Incorporator: MICHAEL CALLAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MICHAEL W CALLAHAN JR.,
3779 WOODS WALK BLVD.
LAKE WORTH, FL. 33467 US

Title: COO
MICHAEL F WILLIS
4861 NE 6TH AVENUE
FORT LAUDERDALE, FL. 33334 US

Title: CTO
DUSTIN J FARRIS
125-10 QUEENS BLVD. APT 1404
KEW GARDENS, NY. 11415 US

Article VIII

The effective date for this corporation shall be:

12/14/2013