

**P95000022321**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: M & M INNOVATIVE MOTIONS, INC.  
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**M & M INNOVATIVE MOTIONS, INC.**

**ARTICLE I - INCORPORATION**

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this Florida Corporation shall be:

**M & M INNOVATIVE MOTIONS, INC.**

The office of said Corporation will be located at:

**1908 Tigertail Boulevard, Danis, FL 33004**

**ARTICLE II - TERM OF CORPORATION**

This corporation is formed to exist in perpetuity

**ARTICLE III - PURPOSE OF THE CORPORATION**

The Purpose of this Florida Corporation shall be:

To engage in any and all business or other transactions permitted or allowed in the State of Florida.

Prepared by:  
Richard I. Glick, Esq.  
4300 N. University Dr. E-104  
Lauderhill, FL 33351  
305-572-2963  
FL BAR NO. 254150

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TALLAHASSEE FLORIDA

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of Common Stock with a One Dollar (\$ 1.00) Par Value. The Corporation is authorized to issue stock pursuant to Section 1244 Internal Revenue Code and/or to elect to be treated pursuant to Section 1362 Internal Revenue Code as an "S" corporation as determined by the Board of Directors at their first meeting or at such other time as allowed by law.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of this Corporation shall be:

**MORRIS BOUAM**

The initial registered office of this Corporation shall be located at the following street address:

**1908 Tigertail Boulevard  
Dania, FL 33004**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Board of Directors of said corporation shall initially have one director. The number may be increased from time to time by the Corporations By-Law's. The name and address of the initial director of this Corporation is:

**MORRIS BOUAM**

**PRESIDENT/  
DIRECTOR**

**1908 Tigertail Boulevard  
Dania, FL 33004**

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**ARTICLE VII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation as incorporators thereof are:

Morris Roush

PRESIDENT

1908 Tigertail Boulevard  
Dania, FL 33004

**ARTICLE VI - AMENDMENTS**

The power to amend, alter, or adopt additional Articles to these Articles of Incorporation, or to adopt, amend and alter By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has signed these ARTICLES OF INCORPORATION, as Incorporators on this 16 day of MARCH, 1995.

  
MORRIS ROUSH

SIGNED, SEALED and DELIVERED in the presence of:

  
WITNESS

  
WITNESS

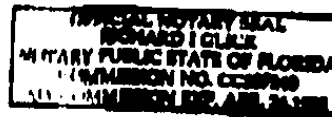
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STATE OF FLORIDA )  
COUNTY OF BROWARD ) SU

THE FOREGOING INSTRUMENT, was signed, sealed, and  
acknowledged before me on this 16 day of MARCH 1995 by, MORRIS  
ROUAN, who is known to me or have produced Drivers License  
as Proof of identification.

  
NOTARY PUBLIC  
STATE OF FLORIDA



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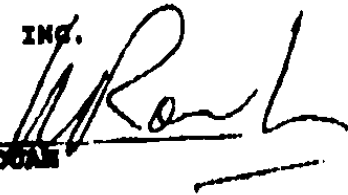
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I, MORRIS ROUAN, hereby accept appointment as the  
REGISTERED AGENT OF M & M INNOVATIVE MOTIONS, INC.

MORRIS ROUAN



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JUN 20 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA