

Rosemarie Meoni
102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

P97000018843

February 19, 1996

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

Enclosed are the original and a copy of the Articles of Incorporation in addition to check # 1278 in the amount of \$122.50 for the following fees.

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Sincerely,



Rosemarie Meoni

Handwritten: 1278

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97 FEB 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

"M" ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under the pursuant to the following Articles of Incorporation.

The name of the corporation is "M" ENTERPRISES, INC.

II

The general nature of the business to be transacted by this corporation is:

- 1. To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property and services of every class, kind or description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph or telephone or cemetery company, a building and loan associates, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.*
- 2. To contract debt and borrow money, issue and sell or pledge bonds, debenture, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.*
- 3. To purchase the corporate assets of any corporation and engage in the same or other character of business.*
- 4. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rites, powers and privileges of ownership, including the right to vote such stock.*

III

The corporation shall have all the powers give to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerate shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares that this corporation is authorized to have outstanding any one time is forty thousand (40,000) shares of common stock with a nominal or par value of one (\$1.00) Dollars.

V

The amount of capital with which this corporation will begin business is Forty Thousand (\$40,000) Dollars.

VI

This corporation is to exist perpetually.

VII

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 16 Cove Road, Melbourne Beach, FL 32951. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

VIII

This corporation shall have two (2) director initially. The number of directors may increased or decrease from time to time by by-laws adopted by the stockholders, but shall never be less than one.

IX

The name and address of the member of the first Board of Directors who are to serve as director until the first annual meeting of the shareholders or until his successor or successors are selected and shall qualify are:

<i>Linda Mueller</i>	<i>President/Treasurer</i>	<i>16 Cove Road</i>
		<i>Melbourne Beach, FL 32951</i>

The subscriber of these Articles of Incorporation is the person named to act and serve as a director on the first Board Of Directors of the corporation, the name of such subscriber and his respective post office address is more particularly set forth in Article IX above.

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed them to the stocholeders, and approved at a stochoholder's meeting by a majority of the

stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XII

The registered office of this corporation shall be 16 Cove Road, Melbourne Beach, FL 32951 and the registered agent of this corporation shall be Linda Mueller, 16 Cove Road, Melbourne, FL 32951.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of February 1997.



Incorporator



Registered Agent

Certificate of Registered Agent

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

"M" Enterprises, Inc. desiring to organize under the law of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 16 Cove Road, Melbourne Beach, County of Brevard State of Florida, has named Linda Mueller as its registered agent to accept service of process within the state.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the register office designed and certificate. I hereby, accept such an appointment and acknowledgment that I am familiar with and accept the obligation and responsibilities of such office as provided for in the Florida Statutes 607.0505.


Registered Agent

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