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C. MASSIE ACCTG. & TAX SVC.
12065 Metro Pkwy., Suite 101
Fort Myers, FL 33912

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****122.50 ****122.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *RL* 3/26/97

ARTICLES OF INCORPORATION
OF

M & M MAUNE ENTERPRISES, INC.
5030 S. W. 24th PLACE
CAPE CORAL, FL 33914

FILED
97 MAR 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M & M MAUNE ENTERPRISES, INC.

The principle place of business of this corporation shall be:
5030 S. W. 24th PLACE
CAPE CORAL, FL 33914

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHAEL T. MAUNE, PRESIDENT
8109 W. COURTLAND
NORRIDGE, IL 60656

MARISA MAUNE, SECRETARY
8109 W. COURTLAND
NORRIDGE, IL 60656

ARTICLE VI INCORPORATOR(S)

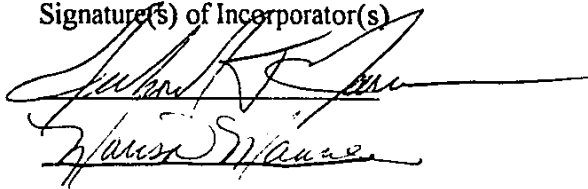
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL T. MAUNE, PRESIDENT
8109 W. COURTLAND
NORRIDGE, IL 60656

MARISA MAUNE, SECRETARY
8109 W. COURTLAND
NORRIDGE, IL 60656

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 15th day of March, 97.

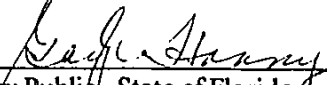
Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to me this 15th day of March, 1997, by Michaels T. Maune of M & M MAUNE ENTERPRISES, INC.

My Commission Expires:
(SEAL)


Notary Public, State of Florida

GAYLE HANNY
(printed name of notary)

Personally Known OR Produced Identification _____
Type of Identification Produced _____

OFFICIAL NOTARY SEAL
GAYLE HANNY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC364945
MY COMMISSION EXP. APR. 19, 1998

SEAL

(SEAL)

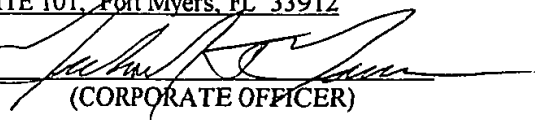
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M & M MAUNE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Charles A. Massie 12065 METRO PKWY., SUITE 101, Fort Myers, FL 33912

SIGNATURE



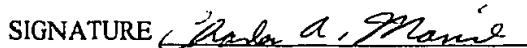
(CORPORATE OFFICER)

TITLE President

DATE March 15, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE March 15, 1997

FILED
97 MAR 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA