

P970000 34331



ACCOUNT NO. : 072100000032

REFERENCE : 323064 7127109

AUTHORIZATION :

*Patricia F...*

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 323064-015

CUSTOMER NO: 7127109

CUSTOMER: Mr. Mitchell Rauch  
MR. MITCHELL RAUCH

400002144994--3

924 Spoonbill Circle

Fort Lauderdale, FL 33326

DOMESTIC FILING

NAME: M3 DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: \_\_\_\_\_

SN APR 16 1997

ARTICLES OF INCORPORATION  
OF

M3 DEVELOPMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M3 DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 924 Spoonbill Circle, Fort Lauderdale, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$40.00 par value per share.

FILED

97 APR 16 PM 2:07

TALLAHASSEE FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 924 Spoonbill Circle, Westin, Florida 32301, and the name of the initial registered agent of the corporation at that address is Michelle Rauch.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michelle Rauch

924 Spoonbill Circle,  
Westin, Florida 33326

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 16, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

JKN/STEPHANIE STSCHERBAN


ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michelle Rauch, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

M3 DEVELOPMENT, INC.

Michelle Rauch is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
Typed Name: Michelle Rauch

FILED  
97 APR 15 PM 2:08  
TALLAHASSEE  
FLORIDA