

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2:56

P 98000017348

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002408905--9
-01/22/98--01080--004
*****78.75 *****78.75

SUBJECT: M. M., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROGER SCOTT, JR., Esq
Name (Printed or typed)

533 N. Magnolia Ave
Address

Orlando, FL 32801
City, State & Zip

(407) 415-0240
Daytime Telephone number

N
789,2544, 2550
W98-1687

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

ROGER SCOTT, JR., ESQ.
533 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

SUBJECT: M. M., INC.
Ref. Number: W98000001687

We have received your document for M. M., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00004019

FILED
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.M. 45, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#3 DOONE DRIVE, SYOSSET, N.Y. 11792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roger Scott, Jr., Esq.

Conway & Scott 533 Magnolia Ave., Orlando, Florida 32801

ARTICLE V INCORPORATOR

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

LANCE MOORE

#3 DOONE DRIVE, SYOSSET, NEW YORK 11792

Lance Moore

Signature/Incorporator

2/10/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Roger Scott, Jr.

Signature/Registered Agent

2/18/98

Date