

P 98000029784

Karen M. Wood
4244 Montalvo Court
Naples, Florida 34109
(941) 514-7794

March 27, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

8000002472078--3
-03/30/98--01058--002
*****70.00 *****70.00

Re: M2 UNLIMITED INC.

To Whom It May Concern:

Please find enclosed my check number 576 in the amount of \$70.00 and the Articles of Incorporation for the above referenced corporation.

I ask that you file the Articles of Incorporation and provide me with confirmation of such filing, along with the "filed" stamped copy of the Articles. I have enclosed a self-addressed stamped envelope for your convenience in providing me with this documentation.

If you have any questions or need any additional information, please do not hesitate to call.

Sincerely,

Karen M. Wood
Karen M. Wood

Enclosures

FILED
98 MAR 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK ADD 1 1998

**ARTICLES OF INCORPORATION
OF
M2 UNLIMITED INC.**

FILED
98 MAR 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **M2 Unlimited Inc.**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be TWO HUNDRED (200) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Edward Mueller	100
Teresa M. Mueller	100

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors is as follows:

<u>Name</u>	<u>Address</u>
Edward Mueller	1009 N.W. 107th Avenue Pembroke Pines, FL 33026 Pembroke

(Em)

Teresa M. Mueller

1009 N.W. 107th Avenue
Penbroke Pines, FL 33026

ARTICLE IV **INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors is as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & Treasurer	Edward Mueller	1009 N.W. 107th Avenue Penbroke Pines, FL 33026 Em Penbroke
Vice President & Secretary	Teresa M. Mueller	1009 N.W. 107th Avenue Penbroke Pines, FL 33026 Em Penbroke

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is Edward Mueller, whose address is: 1009
~~Penbroke~~
N.W. 107th Avenue, ~~Penbroke~~ Pines, Florida 33026.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 1009 N.W. 107th
~~Penbroke~~
Avenue, ~~Penbroke~~ Pines, Florida 33026, and the name of the initial registered agent of this
Corporation at that address is: Edward Mueller.

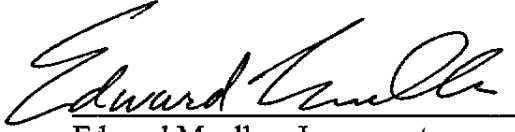
ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

1009 N.W. 107th Avenue
~~Penelope~~ Pines, Florida 33026

Em Pembroke

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23rd day of March, 1998.


Edward Mueller, Incorporator

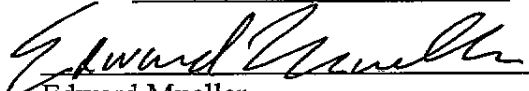
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **M2 UNLIMITED INC.**, desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 1009 N.W. 107th Avenue,
Pembroke Pines, Florida 33026, has named Edward Mueller, located at 1009 N.W. 107th
Avenue, Pembroke Pines, Florida 33026, as its registered agent to accept service of process
within Florida.

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 agree to 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.

Dated: March 23, 1998


Edward Mueller

FILED
98 MAR 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA