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LAW OFFICE OF
Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(561) 832-1603

FACSIMILE: (561) 832-0161

April 22, 1998

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

400002501254--9
-04/27/98--01075--003
****122.50 ****122.50

Re: M & M International Trade, ^{Company} Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,



Orrin R. Beilly

FILED
98 APR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORB:jo

Enclosures

Orrin Beilly GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article II *IV - Suite 309
DATE 4/28 Change Corp. name: M & M International Trade Company, Inc.
DOC. EXAM BB

B. BROOK MAY 1 1998

ARTICLES OF INCORPORATION
OF
M & M INTERNATIONAL TRADE COMPANY, INC.

ARTICLE I - NAME

The name of the corporation shall be:

M & M INTERNATIONAL TRADE COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Bluff Square Shoppes, Suite 309, 4050 U.S. Highway One, Jupiter, Florida 33477.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name

Address

Moshasha Fakhrossadat

Bluff Square Shoppes
4050 U.S. Highway One, Suite 309
Jupiter, Florida 33477

ARTICLE V - INCORPORATOR

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

Name

Address

Massood Rofoogaran

2763 Lake Park Circle East
Davie, FL 33328

The undersigned has(have) executed these Articles of Incorporation this 22nd day of April, 1998.

Massood Rofoogaran President
Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Massood Rofoogaran	2763 Lake Park Circle East Davie, FL 33328

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: _____

Moshasha

Date: _____

4, 22, 98

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TALLAHASSEE, FLORIDA