



THE UNITED STATES
CORPORATION
COMPANY

PA8000041548

ACCOUNT NO. : 072100000032

REFERENCE : 810346 7153184

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 7, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 810346-005

CUSTOMER NO: 7153184

CUSTOMER: Ms. Mary Mccutcheon
MARY MCCUTCHEON

500002515455--5
-05/07/98--01058--019
*****70.00 *****70.00

Suite 210,1280 N. Congress Av

West Palm Beach, FL 33409

DOMESTIC FILING

NAME: M & M CONNECTION, 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: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:47

RECEIVED
98 MAY 14 PM 12:08
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
M & M CONNECTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:47

WE, THE UNDERSIGNED, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation is M & M CONNECTION, INC. The principal office address, mailing address and registered agent address is: 1280 N. Congress Ave., #210, West Palm Beach, FL 33409.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, land to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services, of every class, kind and description; and more particularly and without limitation it shall have the power to maintain and drive a vehicle for hire to transport clients to and from the airport or other destinations of their choosing and to engage in such other business for any lawful purpose not specifically prohibited to corporations under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan

association, cooperative association, mutual fire insurance association, fraternal benefit society, or a state fair or exposition.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of Common Stock having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. This restriction shall be indicated on all share certificates.

ARTICLE VII. RESTRICTIONS ON TRANSFERS OF STOCK

Shares of capital stock in this corporation shall be issued initially to the following person(s) with the amount set opposite his name.

<u>Names</u>	<u>Shares of Capital Stock</u>
Mary McCutcheon	251
John Michael Hayden	249

Shares held by the initial shareholder, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder or

shareholders or to the corporation. This restriction shall be indicated on all share certificates.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 1280 N. Congress Ave., #210, West Palm Beach, FL 33409, and the name of the initial registered agent of this corporation is Mary McCutcheon.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The Number of directors may be increased from time to time by the by-laws, but shall never be fewer than one (1). The name and address of the initial director(s) of this corporation are:

<u>Name</u>	<u>Address</u>
Mary McCutcheon, President	1280 N. Congress Ave., #210 West Palm Beach, FL 33409
John Michael Hayden, Vice President	11905 Donlin Drive Wellington, FL 33414

ARTICLE X. INCORPORATOR

The name and address of the person signing these articles is:

Mary McCutcheon	1280 N. Congress Ave., #210 West Palm Beach, FL 33409
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ARTICLE XI. ACTION BY WRITTEN CONSENT

The stockholders and directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XII. MEETINGS BY CONFERENCE
TELEPHONE**

The Stockholders and members of the Board of Directors may participate in meetings of the Stockholders and Board of Directors by means of conference telephone, as provided by law.

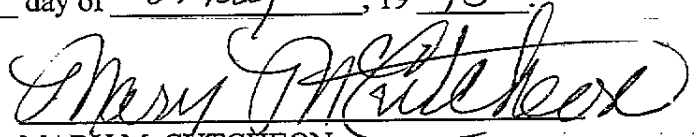
ARTICLE XIII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIV. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned incorporator has,
executed these Articles of Incorporation this 5 day of May, 19 98.

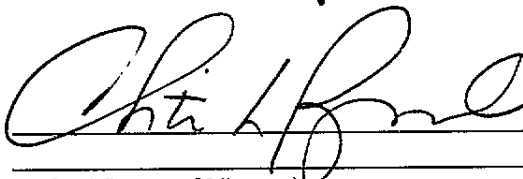

MARY McCUTCHEON

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

BEFORE ME, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARY McCUTCHEON, personally known to me or identified by the following identification _____, and known to me to be the person who executed the foregoing Articles of Incorporation, who did not

take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
the state and county aforesaid, this 5 day of May, 19 98.



(Print Name of Notary)

Notary Public, State of Florida at Large.

My Commission Number is: CC428708

My Commission Expires: 12/21/98



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 47

**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, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT M & M CONNECTION, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 1280 N. CONGRESS AVE., #210, WEST PALM BEACH, PALM
BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MARY McCUTCHEON,
LOCATED AT 1280 N. CONGRESS AVE., #210, WEST PALM BEACH, FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED THIS 5 DAY OF May, 19 98
Mary McCutcheon (SEAL)
MARY McCUTCHEON

SECOND: 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.

Mary McCutcheon (SEAL)
MARY McCUTCHEON
RESIDENT AGENT

DATE: May 5, 1998