

P98000054136

12087 Sugar Pine Trl
Wellington, FL 33414



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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
M & M Auto Distributors, Inc.**

The undersigned subscribers to these Articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation is: M & M Auto Distributors, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(A) To engage in any activity of business permitted under the laws of the United States and this State.

(B) To Manufacture, Purchase, or otherwise acquire, and to own mortgage plus 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 the services of every class, kind and description except it is not to conduct a banking, safe deposit, trust, railroad, insurance, surety, express, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance or association, cooperative association, fraternal benefit society, state fair or exposition.

(C) To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(D) To purchase the corporate assets of any other corporations and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

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TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100. Par value is \$1.00 per share. The consideration to be paid for each share shall be in money, property or services and the amount to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

MAIN ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 12085 Sugar Pine Trail, Wellington, Florida 33414.

The board of Directors from time to time may move the principle office to any other address in Florida or the United States.

ARTICLE VII

REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 12085 Sugar Pine Trail, Wellington, Florida 33470.

The name of the registered agent of this corporation at the address is : Sean McDaniel.



ARTICLE VIII

BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

NAME	ADDRESS	OFFICE
Sean McDaniel	12085 Sugar Pine Trail Wellington, Florida 33414	President
Lou Ann McDaniel	12085 Sugar Pine Trail Wellington, Florida 33414	Treasurer

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these are:

NAME	ADDRESS	SHARES
Sean McDaniel	12085 Sugar Pine Trail Wellington, Florida 33414	50
Lou Ann McDaniel	12085 Sugar Pine Trail Wellington, Florida 33414	50

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE XI

PREEMPTORY RIGHTS

Every shareholder, upon the sale for cash of any new stock of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be possible without the issuance of fractional shares) at the time which it is offered to others, which price, in the case of partial shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1998.

Sean McDaniel Lou Ann McDaniel

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

I hereby certify that on this day, before me, an officer fully authorized in the state of Florida and in the county of Palm Beach to take acknowledgments, personally appeared Sean McDaniel and Lou Ann McDaniel to me known to be the persons described in and who executed the foregoing Articles of Incorporation.

WITNESS my name and official seal in the county and state aforesaid this 8
day of JUNE, 1998.

My commission expires:

Kristina Schrier
Notary Public



KRISTINA SCHWIER
My Commission CC528505
Expires Jan. 29, 2000

I, Sean McDaniel hereby understand and accept the position of registered agent
for M & M Auto Distributors, Inc.


Sean McDaniel

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