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LAW OFFICES

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FILED

98 OCT 13 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOEL H. FELDMAN  
DAVID STEIN

MERIDETH WATSON-TRAWICK  
CERTIFIED LEGAL ASSISTANT

October 8, 1998

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

300002662373--3  
-10/13/98--01029--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: T&T Holdings, M3 Group, Pullman Group

Dear Clerk:

Enclosed please find three checks each in the amount of \$122.50 representing the filing fees for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,

*Merideth Watson*

Merideth Watson  
Certified Legal Assistant

MW/pt  
Enclosure

P. Han

OCT 14 1998

(3)

**ARTICLES OF INCORPORATION**  
**OF**  
**M3 GROUP INTERNATIONAL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME.** The name of the corporation is M3 GROUP INTERNATIONAL, INC. with its principal place of business at 21670 Frontenac Court, Boca Raton, FL 33433.

**ARTICLE II. DURATION.** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE.** The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. DIRECTORS.** There shall be three (3) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

THOMAS J. IRVINE	21670 Frontenac Court Boca Raton, FL 33433
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ANTHONY PALLANTE	21670 Frontenac Court Boca Raton, FL 33433
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LISA ANNA IRVINE	21670 Frontenac Court Boca Raton, FL 33433
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**ARTICLE V. OFFICERS.** The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

THOMAS J. IRVINE President	21670 Frontenac Court Boca Raton, FL 33433
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ANTHONY PALLANTE Executive Vice President	21670 Frontenac Court Boca Raton, FL 33433
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LISA ANNA IRVINE Secretary/Treasurer	21670 Frontenac Court Boca Raton, FL 33433
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**ARTICLE VI. REGISTERED AGENT.** The initial registered agent of the corporation shall

be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

**ARTICLE VII. CAPITAL STOCK.** The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. SUBSCRIBER.** The name and street address of the subscriber to these Articles of Incorporation is JOEL H. FELDMAN, Joel H. Feldman, P.A., 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT.** I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of M3 GROUP INTERNATIONAL, INC.

  
JOEL H. FELDMAN

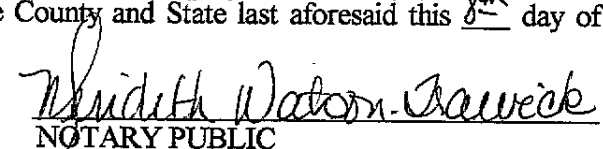
IN WITNESS WHEREOF, I have subscribed my name on this 5<sup>th</sup> day of October, 1998.

  
JOEL H. FELDMAN

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of October, 1998.

  
NOTARY PUBLIC

