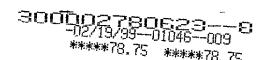
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314



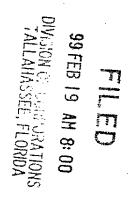
SUBJECT: M & P Connections Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for

\$78.75 for Filing Fee & Certificate.

FROM:

<u>Sandi Praeger</u> <u>4311 Crystal Lake Drive #205</u> Pompano Beach, Florida, 33063



<u>(954) 784-8657</u>

EX (2/2)

ARTICLES OF INCORPORATION

ARTICLE I
The name of the corporation shall be:

M & P Connections Inc.

9 FEB 19 AM 8: 00
ALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

<u>7090 NW 3rd Avenue</u> BOCA RATON FLA. 33487

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>2</u>

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

<u>Pesa Schwartz</u> <u>7090 NW 3rd Avenue</u> Boca Raton Fla. 33487

ARTICLE V

The name and street address of the incorporator to this Article of Incorporation is:

<u>Pesa Schwartz</u> <u>7090 NW 3rd Avenue</u> <u>Boca Raton Fla. 33487</u>

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1999.

Pesa Schwart

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER, THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M & P Connections Inc.

2. The name and address of the registered agent and office is:

<u>Pesa Schwartz</u> <u>7090 NW 3rd Avenue</u> Boca Raton Fla. 33487

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 herby 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.

Pese Johnan