

P99000017592

Maria T. Pinder
1300 Moffett St., #304
Hallandale, Florida 33009

FILED
99 FEB 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Please file the enclosed Articles of Incorporation for M & M Unlimited, Inc. and send to me a certified copy for my records. Enclosed also please find my check for \$70.00 covering the various taxes for the corporation.

If you have any questions, please contact me at the above address or telephone (954) 457-4250. Thank you for your cooperation.

Sincerely,

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*****70.00 *****70.00

Maria T. Pinder

Maria T. Pinder

Handwritten initials and date: 2/24/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: M & M Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1300 Moffett Street #304, Hallandale, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

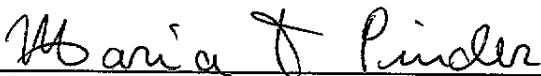
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent is: Maria T. Pinder, 1300 Moffett Street #304, Hallandale, FL 33009

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Maria T. Pinder, 1300 Moffett Street #304, Hallandale, FL 33009

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1999.



Maria T. Pinder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 & M Unlimited, Inc.
2. The name and address of the registered agent and office is: Maria T. Pinder, 1300 Moffett Street #304, Hallandale, FL 33009.

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 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.

Maria T. Pinder
Maria T. Pinder

2-18-99
Date

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