

TRANSMITTAL LETTER

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

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-05/03/99--01135--007
*****78.75 *****78.75

SUBJECT: M&M MANAGEMENT & CONSULTING, Co.
(Proposed corporate name - must include suffix)

(S CORPORATION STATUS)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: M&M MANAGEMENT & CONSULTING Co
Name (Printed or typed) MARSHA FRIEDMAN

519 CLEVELAND STREET, Suite 205
Address

CLEARWATER, FL 33755
City, State & Zip

727-443-7115
Daytime Telephone number

FILED
99 MAY -3 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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 MANAGEMENT & Consulting Co.

ARTICLE II PRINCIPAL OFFICE

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

519 CLEVELAND ST. Suite 205
CLEARWATER, FL 33755

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARSHA FRIEDMAN
519 CLEVELAND ST. Suite 205
CLEARWATER, FLORIDA 33755

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARSAA FRIEDMAN
2276 WEST BURY AVE
CLEARWATER, FL 33764

MARTHA CONWAY
602 LIME AVE, 202
CLEARWATER, FL

Marsha Friedman 9/30/99
Signature/Incorporator

Martha Conway 9/30/99
Date

(An additional article must be added if an effective date is requested.)

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

Marsha Friedman
Signature/Registered Agent

9/30/99
Date

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TALLAHASSEE, FLORIDA