

TRANSMITTAL LETTER

P99000079044

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

SUBJECT: M multimedia Inc
(Proposed corporate name - must include suffix)

400002978194--1
-09/03/99--01045--002
*****87.50 *****87.50

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: George F. Meyer III
Name (Printed or typed)

642 Sherwood Dr.
Address

Altamonte Springs FL 32701
City, State & Zip

407-831-5188
Daytime Telephone number

99 SEP -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

* Check sent in letter on previous day.!!
H

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.

FILED
99 SEP -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

M multimedia Inc.

ARTICLE II PRINCIPAL OFFICE

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

642 Sherwood Dr
Altamonte Springs FL 32701

ARTICLE III SHARES

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

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George F. Meyer III
642 Sherwood Dr
Altamonte Springs FL 32701

ARTICLE V INCORPORATOR

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

George F. Meyer III
642 Sherwood Dr
Altamonte Springs FL 32701



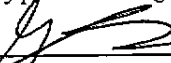
Signature/Incorporator

8/31/99

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



Signature/Registered Agent

8/31/99

Date