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1.) M+I Services, Inc.
(CORPORATE NAME & DOCUMENT #)

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5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

CORPORATE ACCESS, INC.

SUBJECT: M & I SERVICES, INC.
Ref. Number: W99000021113

We have received your document for M & I SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00045219

Articles of Incorporation

of

M & I SERVICES, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

M & I SERVICES, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

14230 Glencairn
Miami Lakes, FL 33016

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on September 13, 1999. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Andrew L. Mann, P.A.
4300 N. University Drive
Suite C-203
Ft. Lauderdale, Florida 33351

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s). The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Andrew L. Mann, P.A.
4300 N. University Drive
Suite C-203
Ft. Lauderdale, Florida 33351

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the

Corporation before it is submitted to the shareholders of the Corporation for their approval.

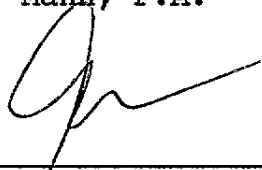
ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of September 13, 1999.

Andrew L. Mann, P.A.

By:



Andrew L. Mann,
President

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and
607.0501 of the Florida Statutes:

Having been appointed registered agent of M&I SERVICES, INC.
in its Articles of Incorporation, at the place designated in such
Articles of Incorporation, the undersigned hereby agrees to act
in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.

Andrew L. Mann, P.A.

By: 

Andrew L. Mann,
President

Dated: September 13, 1999

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