

P99000/06/21

LAW OFFICES
ANTHONY G. COLEMAN, JR., P.A.

6194 North Federal Highway
Boca Raton, Florida 33487

(561) 998-5281

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DECEMBER 2, 1999

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

EFFECTIVE DATE
01-01-00

200003061912--4
-12/06/99--01106--001
*****70.00 *****70.00

RE: NEW CORPORATE FILINGS

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND ONE (1) SET OF DULY EXECUTED ARTICLES OF INCORPORATION FOR MFM ENTERPRISES, INC., DUPLICATE OF SAME AND PAYMENT IN THE AMOUNT OF \$70.00. PLEASE TAKE NOTICE OF THE EFFECTIVE DATE (JANUARY 1, 2000) OF THE ENCLOSED ARTICLES.

AFTER FILING SAME AND ISSUING CERTIFICATE OF INCORPORATION, PLEASE FORWARD THE DATE STAMPED COPIES AND CHARTERS TO:

ANTHONY G. COLEMAN, JR., P.A.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

SINCERELY,


ANTHONY G. COLEMAN, JR., ESQ.

FILED
99 DEC -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-00

**ARTICLES OF INCORPORATION
OF
MFM ENTERPRISES, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

MFM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**2122 CHAMPIONS WAY
NORTH LAUDERDALE, FLORIDA 33068**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**MIGUEL F. MARINO
2122 CHAMPIONS WAY
NORTH LAUDERDALE, FLORIDA 33068**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**MIGUEL F. MARINO
2122 CHAMPIONS WAY
NORTH LAUDERDALE, FLORIDA 33068**

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

FILED
99 DEC -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation is and shall be January 1, 2000.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

MIGUEL F. MARINO
2122 CHAMPIONS WAY
NORTH LAUDERDALE, FLORIDA 33068

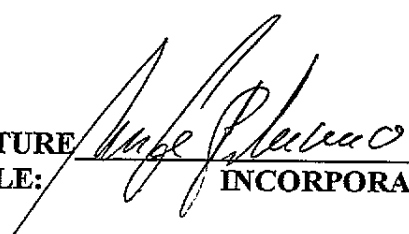
The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 2, 1999**


MIGUEL F. MARINO, Incorporator

CERTIFICATE OF DESIGNATION
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: **MFM ENTERPRISES, INC.**
2. The name and address of the registered agent and office is: **MIGUEL F. MARINO**
2122 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

SIGNATURE 
TITLE: **INCORPORATOR**

DATE: DECEMBER 2, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent 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.


Registered Agent

DECEMBER 2, 1999
Date