

Michael Madden

9013 N.W. 38th Drive

Suite 205

Coral Springs, FL 33065

April 2, 2001

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

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Re: M2 Consulting, Inc.

07/02/01

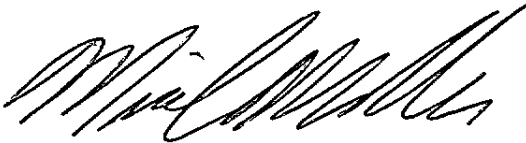
Dear Sir or Madam:

Enclosed please find three (3) original copies of the Articles of Incorporation for M2 Consulting, Inc., along with a check in the amount of \$87.50.

Please note Article VII within the Articles, which provides for the effective date of the corporation to be July 2, 2001.

After filing, please send me a Certified Copy of the Articles and a Certificate of Status.

Thanks in advance for your assistance in this matter.



Michael Madden

FILED
01 APR -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures: noted above.
MM/hk

T. SMITH APR 04 2001

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ARTICLES OF INCORPORATION

OF

M2 CONSULTING, INC.

EFFECTIVE DATE
03/02/01

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of the corporation shall be: M2 Consulting, Inc.

ARTICLE II.

The principal place of business and mailing address of the corporation is:
9013 N.W. 38th Drive, Suite 205, Coral Springs, FL 33065.

ARTICLE III.

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

ARTICLE IV.

The aggregate number of shares of stock which the corporation shall have authority to issue is One Hundred and Ten Thousand shares (110,000), all of which shall be of one classification.

ARTICLE V.

The name and address of the Registered Agent for this corporation is:
Michael Madden, 9013 N.W. 38th Drive, Suite 205, Coral Springs, FL
33065.


ARTICLE VI.

The name and address of the Incorporator for this corporation is: Michael Madden, 9013 N.W. 38th Drive, Suite 205, Coral Springs, FL 33065.

ARTICLE VII.

The corporation shall commence existence on July 2, 2001 and have perpetual existence thereafter.

Having been named as registered agent to accept service of process for M2 Consulting, Inc., at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Michael Madden, Registered Agent, Incorporator
April 2, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA