

PO20000116780

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000219475 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m2cg, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

STATE OF FLORIDA  
CORPORATION DIVISION

02 OCT 30 PM 4:15

FILED

H 02000219475

3

**ARTICLES OF INCORPORATION  
M2CG, INC.**

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be M2CG, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 15040 Windover Way, Davie, Florida 33331

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any or all-lawful activities permitted under the laws of the United States, the State of Florida, or any other State of the United States, or any foreign country.

**ARTICLE IV SHARES**

The number of shares of stock is One Hundred.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The corporation shall have one director initially, whose name and address is as follows:  
Cheryl Graves 15040 Windover Way, Davie, Florida 33331

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is:  
Cheryl Graves 15040 Windover Way, Davie, Florida 33331

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:  
Cheryl Graves 15040 Windover Way, Davie, Florida 33331

STATE OF FLORIDA  
DEPARTMENT OF STATE  
02 OCT 30 PM 4: 15  
FILED

H 02000219475

TOTAL P.03

H 02000219475

Having been named as registered agent to accept service of process for the above stated corporation 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

*Ch... ..*

Signature/Registered Agent

10/29/02

Date

*Ch... ..*

Signature/Incorporator

10/29/02

Date

FILED

02 OCT 30 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 02000219475