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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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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.

m2 concept, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 20, 2003

EMPIRE

SUBJECT: M2 CONCEPT, INC.
REF: W03000004961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H03000056855
Letter Number: 203A00011222

see art. 5.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
M2 CONCEPT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: M2 CONCEPT, INC.

ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: Frederic Farque

INITIAL REGISTERED OFFICE: 78 NE 93rd Street, Miami, Florida 33138

INITIAL PRINCIPAL OFFICE OF CORPORATION: 78 NE 93rd Street, Miami,
Florida 33138.

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept requirements of law pertaining hereto.


FREDERIC FARQUE
REGISTERED AGENT

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FILE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2) which number may be increased as provided by the By Laws.

ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

FREDERIC FARQUE: 78 NE 93rd Street, Miami, Florida 33138


FRANCOIS DEBORNE: 78 NE 93rd Street, Miami, Florida 33138

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

FREDERIC FARQUE: 78 NE 93rd Street, Miami, Florida 33138

FRANCOIS DEBORNE: 78 NE 93rd Street, Miami, Florida 33138


FREDERIC FARQUE

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

TOTAL P.05

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BEFORE ME, personally appeared FREDERIC FARQUE to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 15 day of January, 2003.


NOTARY PUBLIC

My commission expires:

Printed Name:



John Greenfield
Commission # CC 992837
Expires Jan. 9, 2005
Banded Thru
Atlantic Bonding Co., Inc.

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