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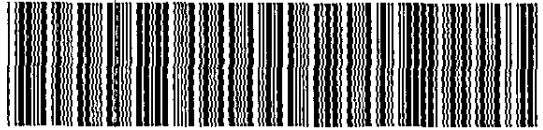
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TALLAHASSEE, FLORIDA
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Requestor's Name

Address

City

State

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Phone


BR

CORPORATION(S) NAME

M1 Group, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Call If Problem
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- Mark
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2004

EMPIRE

SUBJECT: M1 GROUP, INC.
Ref. Number: W04000031307

We have received your document for M1 GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 504A00050628

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

M1 Group, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M1 Group, Inc

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Erica Cardoso</u>		
ADDRESS	<u>1488 Cardinal Way</u>		
CITY	<u>Weston</u>	FLORIDA	FL ZIP <u>33327</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>M1 Group, Inc.</u>		
ADDRESS	<u>1488 Cardinal Way</u>		
CITY	<u>Weston</u>	FLORIDA	FL ZIP <u>33327</u>

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

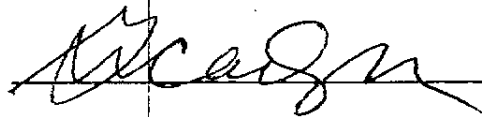
NAME	Sean Cadogan		
ADDRESS	1488 Cardinal Way		
CITY	Weston	STATE	FL ZIP 33327
NAME	Gina Cadogan		
ADDRESS	1488 Cardinal Way		
CITY	Weston	STATE	FL ZIP 33327
NAME	Stewart Pinnock		
ADDRESS	1201 NW 78th Ave		
CITY	Plantation	STATE	FL ZIP 33322

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gina Cadogan		
ADDRESS	1488 Cardinal Way		
CITY	Weston	STATE	FL ZIP 33327
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of August, 2004.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

M I Group, Inc.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

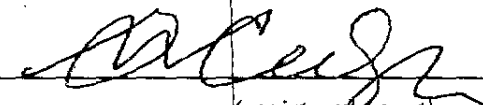
at 1488 Cardinal Way
Weston, FL 33327

has named Gina Cadogan

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(registered agent)