

**Electronic Articles of Incorporation
For**

P04000123774
FILED
August 27, 2004
Sec. Of State
thampton

M42, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M42, INC.

Article II

The principal place of business address:

5058 BLVD. OF THE ROSES
SARASOTA, FL. US 34233

The mailing address of the corporation is:

5058 BLVD. OF THE ROSES
SARASOTA, FL. US 34233

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

SUZANNE VARGA
5058 BLVD. OF THE ROSES
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUZANNE VARGA

Article VI

The name and address of the incorporator is:

SUZANNE VARGA
5058 BLVD. OF THE ROSES
SARASOTA, FL 34233

Incorporator Signature: SUZANNE VARGA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
SUZANNE VARGA
5058 BLVD. OF THE ROSES
SARASOTA, FL. 34233 US