954-452-8359

F GUTTA CPA PAGE 01 Page 1 of 2

# Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205 -0381

From:

Account Name : F GUTTA CPA, PA Account Number : I19990000055 : (954)452 -8813 Fax Number : (954)452 -8359

## FLORIDA PROFIT CORPORATION OR P.A.

MRTBB MANAGEMENT, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION OF MRTBB MANAGEMENT, INC.

The undersigned subscliber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE L NAME

The name of the corporation shall be:

MRTBB MANAGEMENT, INC.

The principal place of business of this corporation shall be 6278 NW 23<sup>RD</sup> STREET, BOCA RATON, FL 3:434.

#### ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a management company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 6278 NW 23<sup>RD</sup> STREET, BOCA RATON, FL 33434. The name of the initial registered agent of the corporation at that address is Thomas Bianchini.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# <u>ARTICLE VI. PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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## AR TICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

THOMAS BIANCHINI –PRESIDENT 6278 NW 23<sup>RD</sup> STREET BOCA RATON, FL 33434

#### ARTICLE VIII, SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

THOMAS BIANCHINI 6278 NW 23<sup>RD</sup> STREET BOCA RATON, FL 33434

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <sup>9ND</sup> DAY OF October, 2001.

THOMAS BIANCHINI - SUBSCRIBED

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

THOMAS BIANCHINI - REGISTRED AGENT

Prepared by: F. Gutta C.P.A

8211 W. Broward Blvd., Suite 410

Plantation, Florida 33324

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