

P02000105943

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

02 SEP 30 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SMRV INC.
(proposed corporate name)

900008099489-1
-09/30/02--01046--015
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Richard Irrgang
Name

5067 NW 123 Avenue
Address

Coral Springs, Florida 33076
City, State & Zip

(954) 346-9873
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

midz

ARTICLES OF INCORPORATION

FILED

OF

02 SEP 30 AM 10:47

SMRV INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SMRV Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

SMRV Inc.
5067 N. W. 123 Avenue
Coral Springs, Florida 33076

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

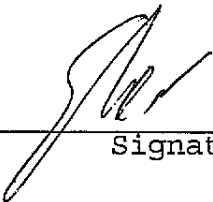
Richard Irrgang
5067 N. W. 123 Avenue
Coral Springs, Florida 33076

ARTICLE V

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

1. Simon Bensaadon
5067 N. W. 123 Avenue
Coral Springs, Florida 33076
2. Monique Bensaadon
5067 N. W. 123 Avenue
Coral Springs, Florida 33076
3. Richard Irrgang
5067 N. W. 123 Avenue
Coral Springs, Florida 33076
4. Vincent Moretti
5067 N. W. 123 Avenue
Coral Springs, Florida 33076


The undersigned have executed these Articles of Incorporation this 24th day of September, 2002.




Signature/Title President



Signature/Title Treasurer



Signature/Title Vice-President



Signature/Title Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SMRV Inc.

2. The name and address of the registered agent and office is:

Richard Irrgang
(Name)

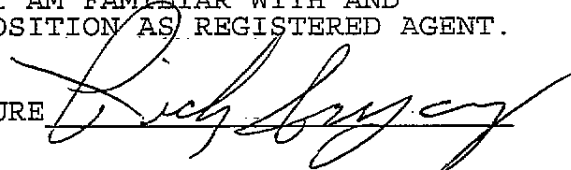
5067 N. W. 123 Avenue
(P. O. Box not acceptable)

Coral Springs, Florida 33076
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE September 24, 2002

REGISTERED AGENT FILING FEE \$35.00