Florida Department of State Division of Corporations

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RESUBINIT

To:

Division of Corporations

Fax Number : (850)205-0381

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195
Phone : (850)521-1000

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FLORIDA PROFIT CORPORATION OR P.A.

MURAR MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Glanda E. Hood
Secretary of State

May 28, 2003

CORPORATE SERVICE COMPANY

RESUBMIT

Please give original submission date as file date.

SUBJECT: MURAR MANAGEMENT, INC.

REF: W03000015022

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Beth Register Corporate Specialist Supervisor New Filings Section FAX Aud. #: H03000201921 Letter Number: 603A00033316

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MURAR MANAGEMENT. INC.

SEGRETATION STATE

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

MURAR MANAGEMENT, INC.

- 2. The principal mailing address of the Corporation is 9999 Collins Avenue, Unit #18B, Bal Harbour, FL 33154.
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Nine Hundred (900) shares of common stock having a par value of One Dollar (\$1.00) each.
- 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 1428 Brickell Avenue, Suite 400, Miami, FL 33131, and the initial Registered Agent shall be Paul M. Cummings.
 - 6. The name and address of the sole incorporator hereof is:

Name

Address

Muriel S. Rosen

9999 Collins Avenue, Unit #18B Bal Harbour, FL 33154

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

<u>Name</u>

<u>Address</u>

Muriel S. Rosen

9999 Collins Avenue, Unit #18B Bal Harbour, FL 33154

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- 8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
 - 9. The term for which the Corporation is to exist is perpetual.
- 10. The formation of this Corporation shall be effective on the filing of these Articles of Incorporation with the Office of the Florida Secretary of State.

IN WITNESS WHEREOF, the u	undersigned has hereunto set his hand and seal this 27 day
	Muriel S. Rosen, Incorporator
STATE OF FLORIDA)): SS
COUNTY OF MIAMI-DADE); 55
2003, by Muriel S. Rosen, who is perso	cknowledged before me this day of me, onally known to me, or has produced (type of id)
as identification.	(SEAL)
027articles.001	Notary Public, State of Florida

Paul M. Cummings
MY COMMISSION & CC853703 EXPIRES
July 25, 2003
ONDEO THRU TECH FAIN INSURANCE INC

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MURAR MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

P.O. BOX NOT	ACCEPTABLE
1428 Brickell A	venue, Suite 400, Miami, FL 33131
(CITY/STATE	SIGNATURE (corporate officer) (Incorporator)
	TITLE Incorporator
	DATE 5/27/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA-STATUTES.

DATE may 27 days

3027articles.00)

REGISTERED AGENT FILING FEE: \$35.00

