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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M.R. ENTERPRISES OF MIAMI, INC.

AUDIT NUMBER.....H98000022080

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF

M.R. ENTERPRISES OF MIAMI, INC.

ARTICLE I - NAME

The name of this Corporation is  
M.R. Enterprises of Miami, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is  
5685 NW 84th Avenue  
Miami, Florida 33166

The name of the initial Registered Agent of this  
Corporation is Jose Miguel Madera

Michael K. Fish, CPA, P.A.  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
(305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Jose Miguel Madera  
5685 NW 84th Avenue  
Miami, Florida 33166

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Jose Miguel Madera  
5685 NW 84th Avenue  
Miami, Florida 33166

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Michael K. Fish, CPA, P.A.  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
(305) 279-8484

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this \_\_\_\_\_ day of November, 1998.

Jose Miguel Madera  
Jose Miguel Madera

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ Day of November 1998.

Jose Miguel Madera  
Jose Miguel Madera  
Registered Agent

Michael K. Fish, CPA, P.A.  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156  
(305) 770.2484

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