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M & R CONTRACTORS, INC.
14110 Langley Place
Davie, Florida 33325

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2000

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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-10/19/00--01066--011
****122.50 ****78.75

Re: M & R Contractors, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 1224 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,


Jerry Morales

DC/jww

enc.

Per 10/19/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M & R CONTRACTORS, INC.

ARTICLE I

NAME

The name of the corporation is M & R CONTRACTORS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 14110 Langley Place, Davie, Florida 33325 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14110 Langley Place, Florida 33325 and name of the initial Registered Agent for this corporation at that address is Jerry Morales.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director(s) and incorporator is:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Jerry Morales President/Director	14110 Langley Place Davie, Florida 33325
William Rivera Vice-President/Director	14110 Langley Place Davie, Florida 33325

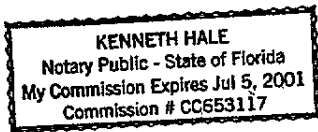
ARTICLE VIII

INDEMNIFICATION

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

to me and who produced FL. DRIV. LIC. as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 14th day of July, 2000.



By: Kenneth Hale
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires: 07-05-01

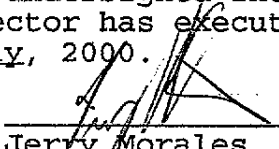
ARTICLE IX

INCORPORATOR

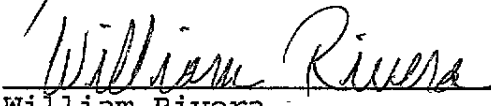
The Incorporator's name and street address of the corporation is as follows:

JERRY MORALES
14110 Langley Place
Davie, Florida 33325

IN WITNESS WHEREOF, the undersigned Incorporator, President, Vice-President and Director has executed these Articles of Incorporation this 14th day of July, 2000.



Jerry Morales
President/Director

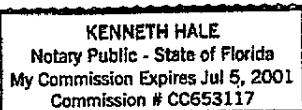


William Rivera
Vice-President/Director

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 14th day of July, 2000 by JERRY MORALES, who is / is not personally known to me and who produced FL. DRIV. LIC as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 14th day of JULY, 2000.



By: 

NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires: 07-05-01

THE FOREGOING instrument was acknowledged before me this 14th day of July, 2000 by WILLIAM RIVERA, who is / is not personally known

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, TALLAHASSEE, FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitter in compliance with said Sections:

M & R CONTRACTORS, INC., desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 14110 Langley Place, Davie, Florida 33325 and has named Jerry Morales located at 14110 Langley Place, Davie, Florida 33325 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


JERRY MORALES