Division of Corporations

Poocoo 99021

# Florida Department of State

Division of Corporations

Public Access System
Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055405 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_			1 100 100 100 100 100 100 100 100 100 1			and described a	_	
-	,		Emmert ten. 2 et al (Sala) a. T. Mayer La	THE PARTY IS ADDRESS OF THE PARTY OF THE PAR		CKE LAH	000	
		Division of Cor Fax Number	porations ; (850)922-	-4001		ANAL	20	The second secon
	From		. ,			E C		
		Account Name Account Number	: FAS-T CON		MC.	13	==	
		Phone	: (305)599-	-0839		)RIE	26	
		Fax Number	: (305)716	-0346		$\triangleright$		

# FLORIDA PROFIT CORPORATION OR P.A.

MRB THERAPY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### H00000055405 5

# Articles of Incorporation of MRB THERAPY, INC.

#### Article I. Name

The name of this Florida corporation is: MRB THERAPY, INC.

#### Article II. Address

The mailing address of the Corporation is:

MRB THERAPY, INC. 240 W. 49 ST. HIALEAH, FL 33012

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MIGUEL RODRIGUEZ 240 W. 49 ST. HIALEAH, FL 33012

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bytaws of the Corporation. The election of directors shall be done in accordance with the Bytaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Miguel Rodriguez 240 W. 49 St., Higlesh, FL 33012

Ptuparad by: Barrarat & Rachlin, P. N. 11120 N. Kandali Or., #201, Miami, FL 33176 (205)270-2040 FIL. ED

00 OCT 20 MII: 26
SECRETARY OF STATE
ANASSEE, FLORID

### Article VL

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

## Article VII. Incorporator

The name and address of the incorporator is:

MIGUEL RODRIGUEZ 240 W. 49 ST. HIALEAH, FL 33012

## Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on October 4, 2000.

MIGUEL RODR/GUEZ

President

ر السلاد ه

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: MRB THERAPY, INC.

REGISTERED AGENT: MIGUEL RODRIGUEZ 240 W, 49 ST. HIALEAH, FL 33012

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIGUEL RODRIGUEZ

Registered Agent