Melissa Renee Walker

OO DEC 22 PM 1: 14 SI CRETARY OF STATE TALLAHASSEE, FLORIDA

433 north woodland Street winter garden, florida 34787 telephone (407) 654-9084 facsimile (407) 654-9116

December 12, 2000

Ms. Katherine Harris, Secretary of State FLORIDA DEPARTMENT OF STATE Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Dear Madam:

Enclosed are two (2) originals of executed Articles of Incorporation, Certificate of Designation of Registered Agent and Registered Office, Certificate of Acknowledgement of Acceptance of Designated Registered Agent, and Acknowledgement of Execution therefor to incorporate a new corporation.

The proposed name of the new corporation is

Enterprises,

MRW_A Inc.

which name was available on December 12, 2000, according to Florida Department of State web site <u>www.dos.state.fl.us</u>.

Enclose is a check payable to Florida Department of State for the Corporate Filing Fee of \$35.00, Registered Agent Designation Fee of \$35.00 and one (1) Certified Copy of Articles of Incorporation Fee of \$8.75 for total amount of \$78.75.

Sincerely,

Melissa Renee Walker Incorporator

Pat 1/3/01/

ARTICLES OF INCORPORATION

FILED OD DEC 22 PM 1: 14 CLUMETARY OF STATE TALLAHASSEE, FLORIDA

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of

MRW ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

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MRW ENTERPRISES, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business of this corporation shall be:

433 North Woodland Street Winter Garden, Florida 34787

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall be authorized to have outstanding at any one time is

Ten Thousand (10,000) Shares of Stock One Dollar (\$1.00) Par Value,

which shall be designated "Common Shares".

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Initial Registered Agent of this corporation shall be:

Melissa Renee Walker 433 North Woodland Street Winter Garden, Florida 34787

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1). The names and street addresses of the initial Director of the corporation is as follows:

Director and Chairman of the Board of Directors shall be:

Melissa Renee Walker 433 North Woodland Street Winter Garden, Florida 34787

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Melissa Renee Walker 433 North Woodland Street Winter Garden, Florida 34787

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 19^{M} day of December, 2000.

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Melissa Renee Walker, Incorporator

CERTIFICATE OF DESIGNATION

of

REGISTERED AGENT AND REGISTERED OFFICE

of

MRW ENTERPRISES, INC.

Pursuant to provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, desiring to organize under the laws of the State of Florida, makes the following designation of the Registered Agent and the Registered Office in the State of Florida.

The Name of the Resident Agent of the Corporation shall be:

Melissa Renee Walker

The Street Address of the Registered Office of the Corporation shall be:

433 North Woodland Street Winter Garden, Florida 34787

CORPORATION:

MRW ENTERPRISES, INC.

CORPORATE OFFICER AUTHORIZED TO SIGN:

Melissa Renee Walker

TITLE OF SIGNING CORPORATE OFFICER:

Incorporator, Chairman of Board, President, Secretary, and Treasurer

DATE OF SIGNATURE:

December <u>187</u>, 2000

CERTIFICATE OF ACKNOWLEDGMENT OF ACCEPTANCE FILED 00 DEC 22 PM 1: 14

of

DESIGNATED REGISTERED AGENT

of

MRW ENTERPRISES, INC.

HAVING BEEN OFFICIALLY DESIGNATED by the above named Corporation as its Registered Agent to accept service of process at its Designated Registered Office, I hereby accept and 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.

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DECKETARY OF STATE TALLAHASSEE, FLORIDA

SIGNATURE OF REGISTERED AGENT:

Melissa Renee Walker

DATE OF SIGNATURE:

December <u>18</u>, 2000

STATE OF FLORIDA)) COUNTY OF ORANGE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Melissa Renee Walker, who, after properly identifying herself by presenting a valid Florida Drivers License to me, acknowledged before me that she executed the foregoing Articles of Incorporation, Certificate of Designation of Registered Agent and Registered Office, and Certificate of Acknowledgment of Acceptance as Designated Registered Agent of MRW ENTERPRISES, INC. for purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and

County aforesaid, this day of December, 2000,

Notary Public, State of Florida at/Large

My Commission Expires:

