

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MRM Group, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 MAR 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 26 PM 12:48
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
T. SMITH MAR 26 2001

Signature

Requested by:

Name

Date

Time

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ARTICLES OF INCORPORATION
OF
MRM GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," do hereby adopt the following articles of incorporation:

ARTICLE I. NAME: The name of the corporation is
MRM GROUP, INC.

ARTICLE II. CORPORATE DURATION: The duration of the corporation is perpetual.

ARTICLE III. PURPOSE AND NATURE OF BUSINESS: The general purposes for which the corporation is organized are:

1. To engage in the business of purchasing houses and other properties in order to manage them as rental properties or to improve them and sell them to bona fide purchasers.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DIRECTORS: The name and street address of each

person who is to serve as a member of the initial Board of Directors is as follows:

Martin T. Matak 5640 Cypress Road
Plantation, FL 33317

Manfred Gessa 801 N.W. 98th Avenue
Plantation, FL 33324

Robert Feeley 701 East Tropical Way
Plantation, FL 33317

ARTICLE VI. INCORPORATORS: The name and address of each incorporator is:


Martin T. Matak 5640 Cypress Road
Plantation, FL 33317

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. MAILING ADDRESS: The initial mailing address of the corporation is P.O. Box 16084, Plantation, FL 33318.

ARTICLE IX. REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the corporation is Regina S. Bushkin, Esquire, whose street address is Bushkin & Hiaasen, P.A., 707 S.E. 3rd Avenue, Suite 101, Fort Lauderdale, FL 33316.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of March, 2001.


MARTIN T. MATAK

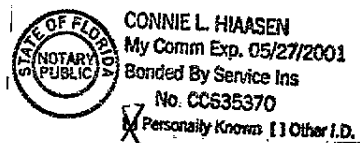
STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

I HEREBY CERTIFY, that on the 21 day of March, 2001, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, MARTIN T. MATAK, well known to me, or, if not, who produced _____ as identification, and who attested to be the person described in and who executed the foregoing Articles of Incorporation for MRM GROUP, Inc., and who acknowledged before me that he executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal at Broward County, Florida
this 21st day of March, 2001.

Connie L. Haasen
NOTARY PUBLIC, State of Florida

My Commission Expires:

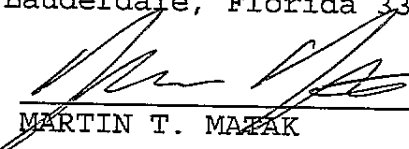


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **MRM GROUP, INC.**
2. The name and address of the registered agent and office is:

Regina S. Bushkin, Esquire
707 S.E. 3rd Avenue, Suite 101
Fort Lauderdale, Florida 33316



MARTIN T. MAZAK

INITIAL DIRECTOR
TITLE

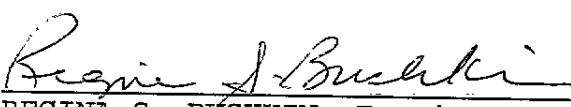
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGINA S. BUSHKIN, Esquire

DATE