

# PO1000079816

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

**MRRR INVESTMENTS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**MRRR INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is MRRR INVESTMENTS, INC., and its principal place of business is 6760 Coral Way, Suite 100, Miami, FL 33155.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTEL JR.  
GASTEL & ASSOCIATES, P.A.  
15600 N.W. 67TH AVE. #308  
Miami Lakes, FL 33014  
TEL 305-812-9993  
FAX 305-812-9993

305 541 3770 P. 02/05

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAIL GASTESI, JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one.  
The name and address of the person who is to serve as the member of the initial board of directors is:

Rene A. Rodriguez - President  
6760 Coral Way, Suite 100  
Miami, FL 33155

**ARTICLE SEVEN**

**INCORPORATORS**

The names and addresses of the incorporators are:

Rene A. Rodriguez  
6760 Coral Way  
Suite 100  
Miami, FL 33155

Raul Gastesi, Jr.  
15600 N.W. 67<sup>th</sup> Avenue  
Suite 308  
Miami Lakes, FL 33014

Executed by the undersigned at Miami, Dade County, Florida, this 10<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
RAUL GASTESI JR.

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RAUL GASTES, JR., to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 10<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

 Mayra Tobor  
My Commission 00007493  
Expires March 08, 2006

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for MRRR INVESTMENTS, INC., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
Registered Agent: RAUL GASTESI, JR.

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