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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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01 AUG 20 AM 9:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

~~M.R.S. INDUSTRIES, INC.~~
M.R.S. INDUSTRIES, INC.

Certificate of Status	0
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GEORGE GONSALEZ

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2001

BUSINESS WORLD

SUBJECT: M.R.S. ENTERPRISES, INC.
REF: W01000019065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Letter Number: 201A00047125

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be M.R.S. INDUSTRIES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6261 N.W. 170 TERR
MIAMI LAKES, FL. 33015

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL R. SANTANA
6261 N.W. 170 TERR
MIAMI LAKES, FL. 33015

Prepared by: MIGUEL R. SANTANA
6261 N.W. 170 TERR
MIAMI LAKES, FL. 33015
(305) 823-9270

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**ARTICLE V
INCORPORATOR(S)**

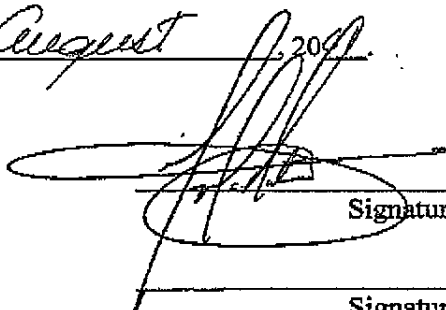
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL R. SANTANA
6261 N.W. 170 TERR
MIAMI LAKES, FL. 33015

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August 2001.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: M.R.S. INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

MIGUEL R. SANTANA
6261 N.W. 170 TERR
MIAMI LAKES, FL. 33015

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*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.*



(SIGNATURE)

(DATE)

8/15/01

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