

PO1000084427

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

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-08/27/01--01066--004
*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *M.R.M. CONSTRUCTION INC*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 AUG 27 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time *2.00* Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
01 AUG 27 AM 11:09
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PO/27

Requestor's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

M. R. M. CONSTRUCTION INC

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ARTICLE II - PRINCIPAL OFFICE

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

4850 NW 4 TH ST, MIAMI, FL 33126-2122

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$10.00 EACH.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL SURI, 598 ELORON DRIVE, MIAMI SPRINGS 33166
FLORIDA.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: MANUEL SURI, 598 ELORON DRIVE, MIAMI SPRINGS, FLORIDA, 33166

The undersigned incorporator has executed these Articles of Incorporation this 24 day of AUGUST 2001


Signature

ARTICLE VI- DIRECTOR(S)

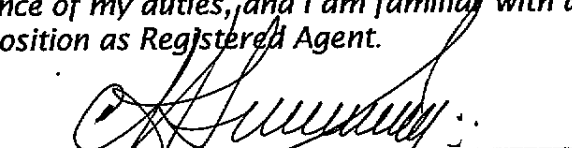
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MIGUEL A. RODRIGUEZ, 4850 NW 4TH ST, MIAMI, FL 33126-2122
PRESIDENT & TREASURER

JESÚS PINO, 2810 SW 84 AVE, MIAMI, FL 33155, Sec. & VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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