

P01800086620

MRT PROPERTIES, INC.

1354 WILLOW ROAD  
WEST PALM BEACH, FL 33406

(MRT)

APRIL 11TH

JANUARY, 2001

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-08/30/01--01071--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: MRT PROPERTIES, INC.

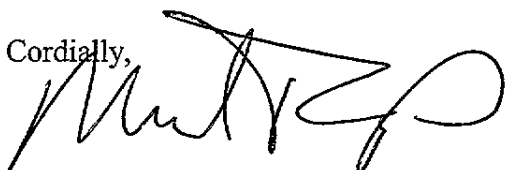
Dear Sir or Madam,

FILED  
01 AUG 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

 4/11/01

MARK TERLEP

9-4-01  
WC

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**MRT PROPERTIES, INC.**

FILED  
01 AUG 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of this corporation is MRT PROPERTIES , INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 1354 WILLOW ROAD, WEST PALM BEACH, FL 33406 and the street address of the initial registered office of the corporation is 1354 WILLOW ROAD, WEST PALM BEACH, FL 33406 and the name of the initial registered agent is MARK TERLEP.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARK TERLEP	1354 WILLOW ROAD W. PALM BEACH, FL 33406
ROBERT TERLEP	1354 WILLOW ROAD W. PALM BEACH, FL 33406

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK TERLEP	1354 WILLOW ROAD W. PALM BEACH, FL 33406

IN WITNESS WHEREOF, the undersigned have subscribed their names this  
10<sup>th</sup> day of Aug. 2000.

  
MARK TERLEP

  
ROBERT TERLEP

STATE OF FLORIDA       )  
                                  :SS  
COUNTY OF PALM BEACH )

On this 10<sup>th</sup> day of August 2000, before me, the undersigned officers, personally appeared as MARK TERLEP and ROBERT TERLEP, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE



Katie L. McDowell  
MY COMMISSION # CC784219 EXPIRES:  
October 19, 2002  
BONDED THRU TROY FAWN INSURANCE, INC.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

MRT PROPERTIES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MRT PROPERTIES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1354 WILLOW ROAD, WEST PALM BEACH, FL 33406 has named MARK TERLEP at 1354 WILLOW ROAD, WEST PALM BEACH, FL 33406, County of Palm Beach, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

MARK TERLEP

PRES./ DIR.

1354 WILLOW ROAD  
W. PALM BEACH, FL 33406

ROBERT TERLEP

SEC / TREAS.

1354 WILLOW ROAD  
W. PALM BEACH, FL 33406

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 4/11/01

  
MARK TERLEP

FILED  
01 AUG 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA