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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV -4 AM 8:06

FLORIDA PROFIT CORPORATION OR P.A.

M & R INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. G. H. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z. NOV 4

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & R INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

980 N FEDERAL HIGHWAY #205,
BOCA RATON, FLA. 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT ROSEN
MARK GERSTLE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT ROSEN SAME ADDRESS
980 N FEDERAL HIGHWAY #205
BOCA RATON, FL 33432

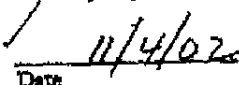
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

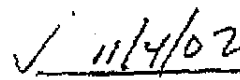
ROBERT ROSEN
980 N FEDERAL HWY #205
BOCA RATON, FL. 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date 11/4/02


Signature/Incorporator


Date 11/4/02

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