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JOHN P. QUIÑONES, IV, P.A. ATTORNEYS AT LAW/CERTIFIED FAMILY MEDIATOR

MAIN OFFICE 1012 BRYAN STREET KISSIMMEE, FL 34741 407-870-8857 lawjohnpl@juno.com Branch 5320 N. Edgewater Dr. Orlando, FL 32810 407-296-7466

February 4, 2003

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: M & R Homes Services, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of Seventy Dollars (\$70.00).

Please send me a stamped received copy of the articles of Incorporation in the enclosed self addressed stamped envelope.

Thank You

Culhones, IV, Esquire

Encl.

JPQ\jrq

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SECRETALY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & R HOME SERVICES, INC.

The undersigned acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I. NAME

The name of this corporation shall be M & R HOME SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation shall be to transact lawful business in the State of Florida in matters related to property management and rental.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share.

ARTICLE IV. BEGINNING OF CORPORATE EXISTENCE

The date on which corporate existence of this corporation shall begin in February 15, 2003.

ARTICLE V. TERM OF EXISTENCE

This corporation is intended to exist perpetually unless dissolved according to any shareholder agreement and law.

ARTICLE VI. ADDRESS

The initial street address and mailing of the principal office of this corporation in the State of Florida is 1631 E. Vine Street, Suite A, Kissimmee, Florida 34744. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, is:

NAME

STREET ADDRESS

MARISELA RIVERA

2473 Shelby Circle Kissimmee, FL 34743

ARTICLE VIII. INCORPORATORS

The incorporator to these Articles of Incorporation is:

NAME

STREET ADDRESS

MARISELA RIVERA

2473 Shelby Circle Kissimmee, FL 34743

ARTICLE IX. REGISTERED OFFICE

The registered agent of this corporation shall be MARISELA RIVERA, 2473 Shelby Circle, Kissimmee, Florida 34743.

ARTICLE X. OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the

corporation is as follows:

TITLE NAME ADDRESS

President Marisela Rivera 2473 Shelby Circle

Kissimmee, FL 34743

Secretary Ruben Rivera 2473 Shelby Circle

Kissimmee, FL 34743

Treasurer Marisela Rivera 2473 Shelby Circle

Kissimmee, FL 34743

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

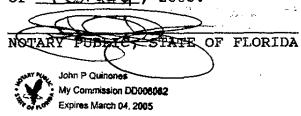
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 2 day of

ignature/Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared MARISELA RIVERA. to me known to be the person described to those Articles of Incorporation.

WITNESS my hand, and official seal in the county and state named above this Tay of the county and state 2003.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF THE

Pursuant to the provisions of section 607, Florida Statutes, the large undersigned corporation, organized under the laws of the State of OR_{IDA} 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 Home Services, Inc.
- 2. The name of the registered agent and office is:

NAME

STREET

Marisel Rivera

2473 Shelby Circle Kissimmee, Florida 34743

Signature (corporate officer)

Date 2/7/03

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 Mansula Resura

Date 2/7/03