

# P03000072334

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

2003 JUN 30 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MRS Accounting & Tax Services, P.A.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

### Article I. Name

The name of this Florida corporation is:  
MRS Accounting & Tax Services, P.A.

The Corporation is being formed for the practice of accounting and all other activities permitted under applicable law.

### Article II. Address

The Corporation's mailing address is:  
MRS Accounting & Tax Services, P.A.  
11175 Black Willow Lane  
Wellington FL 33414

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Marilyn R. Saunders  
11175 Black Willow Lane  
Wellington FL 33414

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marilyn R. Saunders

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 30, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

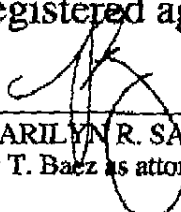
**CORPORATION:**

MRS Accounting & Tax Services, P.A.

**REGISTERED AGENT/OFFICE:**

Marilyn R. Saunders  
11175 Black Willow Lane  
Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
MARILYN R. SAUNDERS  
by T. Baez as attorney-in-fact

Date: June 30, 2003

Corporate Creations International Inc.  
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Miami Beach FL 33139  
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