

**P04000105846**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

MRM Consultants, Inc.

Certificate of Status	1
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## 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:

**MRM Consultants, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**MRM Consultants, Inc.  
560 Lavers Circle #147  
Del Ray Beach, FL 33444**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mitchell R. Miller  
560 Lavers Circle #147  
Del Ray Beach, FL 33444**

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Mitchell R. Miller- President  
560 Lavers Circle #147  
Del Ray Beach, FL 33444**

ARTICLES VI INCORPORATOR(S)

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

**Mitchell R. Miller  
560 Lavers Circle #147  
Del Ray Beach, FL 33444**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of July 2004.



**Mitchell R. Miller - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MRM Consulting, Inc.**

2. The name and address of the registered agent and office is:

**Mitchell R. Miller**

Name

**560 Lavers Circle #147**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Del Ray Beach, FL 33444**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Mitchell R. Miller**  
SIGNATURE

**July 15, 2004**

(Date)