

P04000128483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040446008

08/26/04--01017--011 **78.75

04 SEP 10 PM 2:34

04 SEP 10 PM 2:34

W04-32579

ARTICLES OF INCORPORATION
MRW BUSINESS SOLUTIONS, INC

ARTICLE 1

Name: The name of the corporation is MRW Business Solutions, Inc.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business Permitted under the laws of the United States and the State of Florida.

This specific corporation is to be engaged in the business of Customer Services and Business Management.

ARTICLE 4

Capital Stock: The aggregate number of shares, which this corporation shall have authority to issue, is one thousand (1000) shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE 5

Pre Emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she or he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as can be done without the issuance of fractional shares) at the price at which it is offered to others.

04 SEP 10 PM 2:34
SECRET
DIVISION

ARTICLE 6

- 2 of 4

Initial Registered Office: The street address of the initial registered office of this corporation is as follows:

11137 NW17th Place
Coral Springs FL 33071

This is the official business address of the Corporation.

Initial Registered Agent: The initial registered agent of this corporation shall be:

Melissa Wharton

ARTICLE 7

Data Regarding Directors: 7.1 Initial Board of Directors

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the original Board of Directors who shall serve until the first meeting of the stockholders is held, or until successors shall be elected is as follows:

Melissa Wharton
11137 NW 17th Place
Coral Springs FL 33071

7.3 Increase in Directors

The number of Directors may be increased, or at future dates decreased, from time to time by amendment of the By Laws, but no decrease in the number of Directors shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

3 of 4

Incorporation:

The name and address of the person signing these Articles of Incorporation is:

Melissa Wharton
11137 NW 17th Place
Coral Springs FL 33071

ARTICLE 9

Cumulative Voting:

At each election for the Directors every stockholder entitled to vote at such a meeting shall have the right to cumulative votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
And Stockholders with-
Out a meeting.

The Directors and stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of the Corporation.

ARTICLE 11

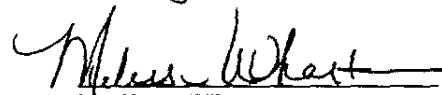
Amendments:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF,

the undersigned subscriber has executed these Articles of Incorporation this 23rd day of August, 2004.


Melissa Wharton

STATE OF FLORIDA

4 of 4

County of Broward

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Melissa Wharton, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 23rd day of August, 2004.



Donna Hagan
Commission # DD141682
Expires Sep. 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

OFFICIAL SEAL

Donna Hagan
Notary Public

DESIGNATION OF REGISTERED AGENT FOR:
MRW Business Solutions Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted as a Supplement to the Articles of Incorporation:

MRW BUSINESS SOLUTIONS, INC, desiring to organize under the Laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Melissa Wharton of 11137 NW 17th Place, Coral Springs FL 33071 as its registered agent for service and process within this State, and with the above address as being the official address of the Corporation.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated and named Corporation, at the place so designated in the Certificate, I hereby agree to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Melissa Wharton

11137 NW 17th Place
Coral Springs FL 33071

Melissa Wharton

04 SEP 10 PM 2:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS