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SECRETARY OF STATE

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#### TRANSMITTAL LETTER

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

SUBJECT:MR ASSOCIATED GROUP 2, INC(Proposed Corporation name – must include suffix)					
Enclosed is an ori □\$70.00 Filing Fee	ginal and one (1 \$78.75 Filing Fee & Certificate	1) copy of the art  \$122.50 Filing Fee & Certified Copy	ticles of incorporation as  \$131.25 Filing Fee, Certified Copy & Certificate	nd a check for:	

FROM:

Miriam R. Goldin, VP

Arnold S Goldin & Associates Inc. 5030 Champion Blvd. #G-6231 Boca Raton, FL 33496 1-800-873-1900

NOTE; Please provide the original and one copy of the articles.

#### 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: MR ASSOCIATED GROUP 2, INC

#### ARTICLE II PRINCIPAL OFFICE

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

21218 ST. ANDREWS BLVD. #527 BOCA RATON, FL 33433

#### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT GRINBERG 19515 PRESIDENTIAL WAY N MIAMI BEACH, FL 33179

#### ARTICLE V INCORPORATOR(S)

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

Arnold S. Goldin 5030 Champion Blvd. #G-6231, Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH Day of SEPTEMBER, 2004.

(Signature)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DISIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MR ASSOCIATED GROUP 2, INC.
- 2. The name and address of the registered agent and office is:

ROBERT GRINBERG 19515 PRESIDENTIAL WAY N MIAMI BEACH, FL 33179

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 regisfered agent.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE