

705000048813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

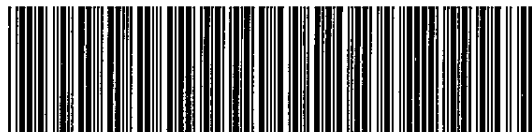
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100048859421

FILED

05 MAR 31 PM 1:23

OFFICE OF THE STATE
CLERK, TALLAHASSEE, FLORIDA

RECEIVED

05 MAR 31 PM 12:46

OFFICE OF THE STATE
CLERK, TALLAHASSEE, FLORIDA

J. Stivers APR 01 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288965 80571A

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 2005

ORDER TIME : 11:23 AM

ORDER NO. : 288965-005

CUSTOMER NO: 80571A

CUSTOMER: David M. Krause, Esq.
David M. Krause, Esq

Suite 1920
80 S.w. 8th Street
Miami, FL 33130

DOMESTIC FILING

NAME: MRCM BUILDERS, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 31 PM 1:23

FILED

ARTICLES OF INCORPORATION OF

MRCM BUILDERS, INC.

ARTICLE I

The name of the corporation is MRCM BUILDERS, INC. having its principal place of business at 1470 N.W. 107 Avenue, Miami, Florida 33172.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: MARIO FAMADA

REGISTERED OFFICE: 1470 N.W. 107 Avenue
Suite C
Miami, Florida 33172

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Mario Famada

05 MAR 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is Two.

ARTICLE VII

The names and address of the members of the initial Board of Directors are:


MARIO FAMADA 1470 N.W. 107 Ave, Suite C, Miami, Fl 33172

MARTHA MORAN FAMADA 1470 N.W. 107 Ave, Suite C, Miami, Fl 33172

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

MARIO FAMADA
1470 N.W. 107 Avenue
Miami, Florida 33172

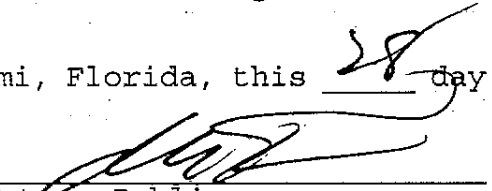


Incorporator
Mario Famada

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mario Famada, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 28 day of March, 2005.



Notary Public



David M Krause
My Commission DD189905
Expires June 15, 2007

FILED
MAR 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA