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ARTICLES OF INCORPORATION OF M & R REAL ESTATE INVESTMENTS, INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as we do certify that:

- 1. The name of the corporation is: M & R REAL ESTATE INVESTMENTS, INC.
- 2. The major purpose of the corporation will be to engage in various types of real estate investment and consulting activities.

In addition, the general nature of the business transacted shall be:

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be One Thousand (1,000) shares of common stock at a par value of \$ 1.00 dollar per share.
- 4. The corporation shall commence business with not less that One Thousand (\$ 1,000) dollars in cash.
 - 5. The corporation shall have perpetual existence.
- 6. The address of the principal office of the corporation shall be: 156 San Remo Drive, Islamorada, Florida 33036
- 7. There shall be two directors initially. The number of directors may be changed from time to time by a majority vote of the directors.
- 8. The names and addresses of the first members of the Board of Directors, and the officers, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, are:

Robert A. Bos 156 San Remo Drive Islamorada, Florida 33036 President & Director

Maria Bos 156 San Remo Drive Islamorada, Florida 33036

Secretary, Treasurer & Director

9. The names and addresses of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take and the value of the consideration therefore, is as follows:

Robert A. Bos 156 San Remo Drive Islamorada, Florida 33036 President & Director

500 shares @ \$ 1/share

Maria Bos

Secretary, Treasurer & Director

500 shares @ \$ 1/share

156 San Remo Drive Islamorada, Florida 33036

- 10. The corporation designates as its registered agent and office, Robert A. Bos, 156 San Remo Drive, Islamorada, Florida 33036, who does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statutes relative to keeping open said office at the above address.
- 11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunder set our hands and seals on

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Robert A. Bos

Incorporator / Subscriber

Registered Agent

STATE OF FLORIDA

COUNTY OF MONROE

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert A. Bos, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

Notary Public, State of Florida

VIRGINIA W. GREENE
Notary Public - State of Florida
My Commission Baiss Oct 27, 2008
Commission # DD 366690
Bonded By National Notary Assn.

IN WITNESS WHEREOF, we have hereunder set our hands and seals on
STATE OF FLORIDA) COUNTY OF MONROE)
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Maria Bos, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation. Trustical Laboratory Labora
VIRGINIA W. GREENE Notary Public - State of Florida My Commission & DD 366490 Bonded by Notional Notary Assn.