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To:

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV -7 AM 10:40

FLORIDA PROFIT CORPORATION OR P.A.

M & R ENTERPRISES, ~~INC~~ USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: M & R ENTERPRISES, INC.
REF: W05000050063

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TALLAHASSEE, FLORIDA

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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: M & R ENTERPRISES USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

3313 NE JACKSONVILLE ROAD
OCALA, FL, 34479.

ARTICLE III SHARES

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

This corporation is authorized to issued 100 shares of \$ 1.00 per value common stock which shall be designated to 50 % of one Director and 50% of one Director.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

MALYN HERNANDEZ
3313 NE JACKSONVILLE ROAD
OCALA, FL 34479.

ARTICLE V INCORPORATOR(S)

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

(P) MAILYN HERNANDEZ & RICARDO RODRIGUEZ (VP)
3313 NE JACKSONVILLE ROAD (Same Address)
OCALA, FL 34479.

ARTICLE VI DIRECTOR(S)

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

MAILYN HERNANDEZ : 3313 NE JACKSONVILLE ROAD
President
OCALA, FL, 34479.

Ricardo Rodriguez (VP) 3313 NE Jacksonville Rd
Ocala, Fl 34479

The undersigned incorporator (so has (have) executed these Articles of Incorporation this
2 days of NOVEMBER, of 2005.

X - 
Signature

X - 
Signature

Articles of Incorporation
Filing Fee.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -7 AM 10:40

1. The name of the corporation is: M & R ENTERPRISES USA, INC.

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

MAILYN HERNANDEZ

(NAME)

3313 NE JACKSONVILLE ROAD

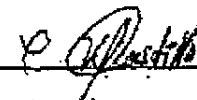
(P.O. BOX NOT ACCEPTABLE)

OCALA, FL 34479

(CITY/STATE/ZIP)

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
REGISTERED AGENT.

SIGNATURE



DATE: NOVEMBER-2-2005

REGISTERED AGENT FILING FEE: \$ 35.00