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TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Date February 20, 2006

SUBJECT:

M.R.W. GROUP, INC.  
Corporation Name

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

NAME

MARVIN WELLES  
1846 ANDROMEDA LANE  
WESTON, FLORIDA 33327

LOCATION ADDRESS

SAME

*Marvin Welles*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I- NAME

The name of the corporation shall be:

M.R.W. GROUP, INC.

### ARTICLE II -NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in general administrative and supervisory services, securities investments and all other related business activities permitted under the laws of the United States and of this State.

### ARTICLE III- PRINCIPAL OFFICE

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

1846 ANDROMEDA LANE  
WESTON, FLORIDA 33327

### ARTICLE IV - CAPITAL STOCK

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

500 SHARES

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARVIN WELLES  
1846 ANDROMEDA LANE  
WESTON, FLORIDA 33327

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARVIN WELLES  
1846 ANDROMEDA LANE  
WESTON, FLORIDA 33327

The undersigned has executed these Articles of Incorporation this 20<sup>TH</sup> day of February 2006

Signature/Title Marvin Welles  
PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 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

1. The name of the corporation is    M.R.W. GROUP INC

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

MARVIN WELLES  
1846 ANDROMEDA LANE  
WESTON, FLORIDA 33327

SIGNATURE Marvin Welles  
TITLE- President

DATE \_ February 20, 2006 \_ 2/20/06

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 Marvin Welles

DATE February 20, 2006 2/20/06

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