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DATE 7/28/06

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06 JUL 27 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 28 2006

COVER LETTER

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

SUBJECT: M & R Universal Imports, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John H. Reynolds, Esq.

Name (Printed or typed)

120 S. Olive Ave., Suite 401

Address

West Palm Beach, FL 33401

City, State & Zip

(561) 683-1033

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & R Universal Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

120 S. Olive Ave., Suite 401
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger McGregor, President
120 S. Olive Ave., Suite 401
West Palm Beach, FL 33401

John H. Reynolds, Officer / SEC.
120 S. Olive Ave., Suite 401
West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John H. Reynolds, Esq.
120 S. Olive Ave., Suite 401
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger McGregor
120 S. Olive Ave., Suite 401
West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED

06 JUL 27 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date



Date