

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H06000280762 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

MR HOLDINGS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help NOV 27 2006

Ho 6000280762

ARTICLES OF INCORPORATION

OF

MR HOLDINGS GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: MR HOLDINGS GROUP, INC.

ARTICLE Y

The street address of the principal office of the Corporation is: 1015 Ingraham Avenue Suite 3, Deiray Beach, Florida 33483.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which is shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive, Suite 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Melissa Reif

1015 Ingraham Avenue Suite 3 Delray Beach, Florida 33483

Ho6000280762

110600 280762

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

lan M. Berkowitz

2385 Executive Center Drive, Suite 190 Boca Raton, Florida 33431

ARTICLE VIL

The Corporation shall indomnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Ian M. Berkowitz

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MR Holdings Group, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Ian M. Berkowitz

Registered Agent

_//

Ab 6000280762