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(Requestor's Name)

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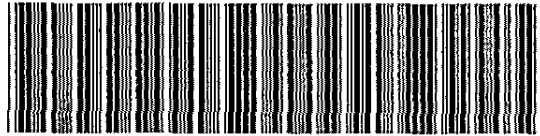
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J. Shivers FEB 28 2007

W07-4674
W07-5695
2/29/07

COVER LETTER

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

SUBJECT: M+R Realty 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: Sara Howeller, Attorney at Law
Name (Printed or typed)

1732 N. Ronald Reagan Blvd
Address

Longwood, FL 32750
City, State & Zip

(407) 321-4844 / Fax: (407) 321-1494
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
Of
M & R REALTY PREFERRED, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida:

ARTICLE I – CORPORATE NAME

The name of the Corporation is M & R REALTY PREFERRED, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1000) of no par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Barry Reeves
101 Country Club Road Ste 118
Lake Mary, FL 32746

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Ron Mesplay
101 N. Country Club Rd.
Ste 118
Lake Mary, FL 32746

Barry Reeves
101 N. Country Club Rd.
Ste #118
Lake Mary, FL 32746

ARTICLE VII – INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Barry Reeves
101 N. Country Club Rd.
Ste #118
Lake Mary, FL 32746

Ron Mesplay
101 N. Country Club Rd.
Ste #118
Lake Mary, FL 32746

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of January, 2007.



BARRY REEVES

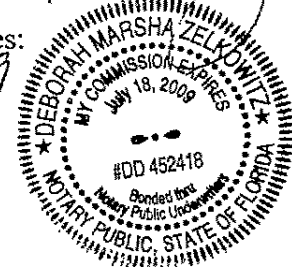

RON MESPLAY

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BARRY REEVES, who is () personally known to me or who (X) produced FDL R120-061-67-303-0 as identification and RON MESPLAY, who is () personally known to me or who (X) produced FDL B 2476-43-0440 as identification and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, this 29th day of January, 2007.


NOTARY PUBLIC
My commission expires:
July 18, 2009



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of
M & R Realty *Preferred, Inc.*

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

101 N. Country Club Road, Ste 118, Lake Mary, FL 32746

has named BARRY REEVES as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


BARRY REEVES

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CLERK