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SECRETARY OF STATE
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2248 Meridian Boulevard, Suite H
Minden, Nevada 89423

775-284-7165 - Darla Direct
800-600-1760 - Toll Free
775-824-0105 - Fax
dshields@corporatedirect.com

August 21, 2008

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2008 AUG 26 P 4:05
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

RE: MRM Enterprises, Inc.

Dear Clerk:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced entity, a Certificate of Good Standing from the State of Nevada and our check in the amount of \$78.75 for the filing fees. Please return this filing in the envelope that has been provided.

Thank you for your assistance with this filing. Should you have any questions, please don't hesitate to contact me at the number above.

Sincerely,

Darla Shields
Account Executive

:ds
Encl.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRM Enterprises, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Darla Shields</u>	FILED 2008 AUG 26 P 9:06 TALLAHASSEE, FL
(Name of Person)	
<u>Corporate Direct, Inc.</u>	
(Firm/Company)	
<u>2248 Meridian Blvd., Suite H</u>	
(Address)	
<u>Minden, NV 89423</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

Darla Shields at (775) 284-7165
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MRM Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. August 11, 2008

(Date of incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2248 Meridian Blvd., Suite H Minden, NV 89423

(Principal office address)

2248 Meridian Blvd., Suite H Minden, NV 89423

(Current mailing address)

8. Own and operate a franchise providing elder care and/or educational services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gerri Detweiler

Office Address: 1037 Greystone Lane

Sarasota

(City)

, Florida 34232

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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200 AUG 26 P 9:06
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph A. Greenwald

Address: 2248 Meridian Blvd., Suite H
Minden, NV 89423

Director: Anne O. Chua

Address: 2248 Meridian Blvd., Suite H
Minden, NV 89423

B. OFFICERS

President: Joseph A. Greenwald

Address: 2248 Meridian Blvd., Suite H, Minden, NV 89423

Vice President: _____

Address: _____

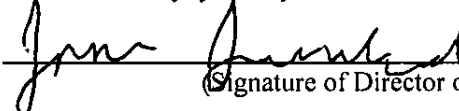
Secretary: Anne O. Chua

Address: 2248 Meridian Blvd., Suite H, Minden, NV 89423

Treasurer: Joseph A. Greenwald

Address: 2248 Meridian Blvd., Suite H, Minden, NV 89423

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph A. Greenwald, President
(Typed or printed name and capacity of person signing application)

FILED
2009 AUG 26 P 9 06
CLERK OF DISTRICT COURT
JULIA M. STEVENS

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MRM ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 11, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 21, 2008.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080821-0665
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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2008 AUG 26 P 9:06
CLERK OF STATE
CLERK OF STATE