

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
6400 M.R.S. Corporation

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

6400 M.R.S. Corporation

ARTICLE II PRINCIPAL OFFICE

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

**6400 NW Second Avenue, Unit 517
Boca Raton, FL 33487**

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Martin Reingold
6400 NW 2nd Avenue, Apt. 517
Boca Raton, FL 33487**

SECRETARY OF STATE
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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-616-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Martin Reingold - President/Director
3639 Lorie Drive, Oceanside, NY 11572


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Martin Reingold
3639 Lorie Drive, Oceanside, NY 11572

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August 20 11


Martin Reingold - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 6400 M.R.S. Corporation

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

Martin Reingold
Name

6400 NW 2nd Avenue, Apt. 517
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33487
(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Martin Reingold
Martin Reingold
SIGNATURE

08/23/2011
(Date)

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