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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV 12 PM 12:06

✓ 11/24/15

COVER LETTER

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

SUBJECT: MRM Capital Holdings, Inc., EIN# 46-4612632

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

IAN J. FRIMET

Name (printed or typed)

377 OAK STREET, CONCOURSE C2

Address

GARDEN CITY, NEW YORK 11530

City, State & Zip

516-222-2230

Daytime Telephone Number

IFRIMET@WBHULAW.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, IAN J. FRIMET, INCORPORATOR,
(Name) (Title)

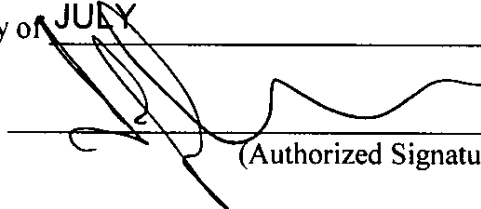
of MRM CAPITAL HOLDINGS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 24, 2014.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MRM CAPITAL HOLDINGS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MRM CAPITAL HOLDINGS, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am IAN J. FRIMET, of MRM CAPITAL HOLDINGS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24 day of JULY, 2015.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MRM CAPITAL HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

9315 Trinana Circle
Winter Garden, FL 34787

9315 Trinana Circle
Winter Garden, FL 34787

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THIS CORPORATION IS FORMED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION
MAY BE ORGANIZED UNDER THE FLORIDA BUSINESS CORPORATION ACT, PROVIDED THAT IT IS NOT FORMED
TO ENGAGE IN ANY ACT OR ACTIVITY REQUIRING THE CONSENT OR APPROVAL OF ANY STATE OFFICIAL,
DEPARTMENT, BOARD, AGENCY OR OTHER BODY WITHOUT SUCH CONSENT OR APPROVAL FIRST BEING OBTAINED.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200 SHARES WITH NO PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

MATTHEW MEEHAN

President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Matthew Meehan

9315 Trinana Circle

Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

IAN J. FRIMET

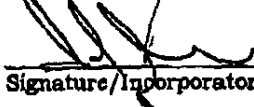
377 OAK STREET, COUNCOURSE C2

GARDEN CITY, NY 11530

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**


Signature/Registered Agent

8/5/15
Date


Signature/Incorporator

7-24-15
Date

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DIVISION OF CORPORATIONS
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