

Charter Number Only

P 95000000726

1-24-95
#900
Miami Review
Inspector's Name
L.A.E. Brdane #
Address
Miami, FL 3
City State Zip Phone
377-3721

REGISTRATION ONLY

500001369026
-01/04/95--01068--009
****122.50 95****122.50

CORPORATION(S) NAME

M.D.R. LEASING, INC.

FILED
RECEIVED
JAN - 4 PM 2:24 95
DIVISION OF CORPORATION

MPRAE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Inspector
Verifier
Acknowledgment
W.P. Verifier

H. SIMS JAN 4 1995

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M.A.R. Leasing, Inc.

FILED
95 JAN -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

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

8996 N.W. 187th STREET
MIAMI, FLORIDA 33015

ARTICLE III SHARES

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

One thousand shares, which shall be common stock having one dollar par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miguel A. Rodriguez
8996 N.W. 187th Street
Miami, Florida 33015

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Miguel A. Rodriguez
8996 N.W. 187th Street
Miami, Florida 33015

ARTICLE VI DIRECTOR

The initial director of the corporation shall be:

President: Miguel A. Rodriguez
8996 N.W. 187th Street
Miami, Florida 33015

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 1995.


Miguel A. Rodriguez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JAN -4 PM 2 24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M.A.R. Leasing, Inc.
2. The name and address of the registered agent and office is:

Miguel A. Rodriguez
8996 N.W. 187th Street
Miami, Florida 33015

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


Miguel A. Rodriguez

1-2-95
Date