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FILED
95 FEB 15 PM 12:08
TALLAHASSEE, FLORIDA

A > PROMPT SERVICE, INC.
4720 N.W. Boca Raton Boulevard
Suite #1D-103
Boca Raton, Florida 33433

100001407231
-02/15/95--01104--014
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MRRB Holdings Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

BROWN FEB 16 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION

- OF -

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

M. R. B. Holdings, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

*791 N.E. Harbor Drive
Boca Raton, FL 33431*

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Russell Baarenburg 791 N.E. Harbor Drive
Mike Rice Boca Raton, FL 33431
4720 N.W. 2nd Ave D-103
Boca Raton, FL 33431

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

Russell Baarenburg 791 N.E. Harbor Drive
Boca Raton, FL 33431
Mike Rice 4720 N.W. 2nd Ave D-103
Boca Raton, FL 33431

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Russell Baarenburg
and Mike Rice both being natural persons,
competent to contract, has hereunto set their hands and seal
this 11th day of February, 19 95.

Russell Baarenburg (SEAL)
Mike Rice (SEAL)

STATE OF FLORIDA)
JSS
COUNTY OF BROWARD))

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Russell Baarenburg and Mike Rice, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of February, 19 95.

[Signature]
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following submitted, in compliance with said act:

FIRST: That MERO Holdings Inc. desiring to, organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Boca Raton, County of, Palm Beach, State of Florida, has named Russell Bahrenburg, located at 791 N.E. Harbor Drive, Boca Raton, Florida, 33431, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.

BY: Russell Bahrenburg

Resident Agent.

FILED
FEB 15 1963
CLERK OF DISTRICT COURT
SOUTH DALLAS COUNTY TEXAS