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3:57 PM

FLORIDA DIVISION OF CORPORATIONS
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(((H90000001337)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.R. SQUARED, INC.
FAX AUDIT NUMBER: H90000001337
DATE REQUESTED: 01/26/1996
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96 JAN 29 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/30

[Handwritten signature]
Dec. 11, 1995

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96 JAN 29 PM 3:29
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: M.R. SQUARED, INC.
REF: W96000002178

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000001337
Letter Number: 196A00003791

JAN-29-1996 14:35

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56 JAN 29 PM 4:42
P.03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M.R. Squared, Inc.

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 for such corporation.

ARTICLE I

The name of this corporation is M.R. Squared, Inc..

ARTICLE II

The principal place of business of the corporation shall be situated at 2944 SW 22nd Circle, Delray Beach, FL 33445.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

Forced Mkt.
GILBERT SIMMONS, P.A.
1 Boca Place, Suite 402-E
2251 Glades Road
Boca Raton, FL 33431
(407) 993-3920
Florida Bar No. 315291

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ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is one (1), whose name(s) and address(es) is(are) Peter Michael Madonna, 2944 SW 22nd Circle, Delray Beach, FL 33445.

ARTICLE VIII

The street address of the initial registered office of this corporation is 2944 SW 22nd Circle, Delray Beach, FL 33445, and the initial registered agent of this corporation at that address is Peter Michael Madonna.

ARTICLE IX

The name(s) and address(es) of the subscriber(s) of this corporation is(are) Peter Michael Madonna, 2944 SW 22nd Circle, Delray Beach, FL 33445.

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The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 26 day of January, 1996.

Peter M. Madonna
Peter Michael Madonna

STATE OF FLORIDA)
COUNTY OF WPB)

Before me, the undersigned notary, personally appeared Peter Michael Madonna, who is the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that the above named person made and subscribed the same for the uses and purposes therein mentioned and set forth.

() Personally Known

OR

(☒) Produced I.D.

Florida 200000001337 H330-673-349-D
Type of I.D. Produced

(☒) Did Take an Oath

OR

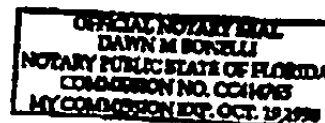
() Did Not Take an Oath

Sworn to and subscribed before me in the County and State last
aforesaid this 26 day of January, 1996.

Dawn M. Bonelli
Notary Public, State of Florida
At Large

[Seal]

DAWN M. Bonelli
Print, Type or Stamp Commissioned
Name of Notary Public



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS CAN BE SERVED**

Pursuant to Florida Statutes Chapter 48.091, the following is submitted in compliance with said Act.

M.R. Squared, 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 State of Florida, County of Broward, has named Peter Michael Madonna, located at 2944 SW 22nd Circle, Delray Beach, FL 33445, as its agent to accept service of process within this state. Having been named to accept service for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of the said Act relative to keeping open said office.


Peter Michael Madonna

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TALLAHASSEE, FLORIDA