

P96000090018

October 25, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.o. Box 6327
Tallahassee FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT 30 PM 2:50

Attached are the Articles of Incorporation for M R M of Indialantic, Inc.
If additional information is needed I can be reached at this number:

407-724-1708

Rocco Marcoccia

Rocco Marcoccia

471 Mosswood Blvd
Indialantic, FL 32903

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ARTICLES OF INCORPORATION
OF

M R M OF INDIALANTIC INC

ARTICLE I - CORPORATE NAME

The name of the corporation is

M R M OF INDIALANTIC INC

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock having a par value of **ONE DOLLAR (\$1.00)**

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

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ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be: **ROCCO MARCOCCIA**
471 MOSSWOOD BLVD., INDIALANTIC, FL 32903

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have **TWO** directors initially. The number of directors may be increased or diminished from time to time by the ByLaws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial directors of this corporation are:

ROCCO MARCOCCIA	471 MOSSWOOD BLVD., INDIALANTIC, FL 32903
MAE MARCOCCIA	471 MOSSWOOD BLVD., INDIALANTIC, FL 32903

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

ROCCO MARCOCCIA	PRESIDENT	471 MOSSWOOD BLVD. INDIALANTIC, FL 32903
MAE MARCOCCIA	SEC/TREAS	471 MOSSWOOD BLVD. INDIALANTIC, FL 32903

ARTICLE X - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as incorporators are:

ROCCO MARCOCCIA	471 MOSSWOOD BLVD., INDIALANTIC, FL 32903
MAE MARCOCCIA	471 MOSSWOOD BLVD., INDIALANTIC, FL 32903

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as
incorporators, have executed the foregoing Articles of
Incorporation on this 28 day of October 1996

Rocco Maroccia

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally
appeared ROCCO MARCOCCIA
to me known to be the persons described as incorporators
and who executed the foregoing Articles of Incorporation,
and acknowledged before me that they signed these
Articles of Incorporation this 28 day of October
1996.

Alice J. Bering
Notary Public, State of Florida

My Commission expires:



IN WITNESS WHEREOF, the undersigned, as
incorporators, have executed the foregoing Articles of
Incorporation on this 28 day of October 1996

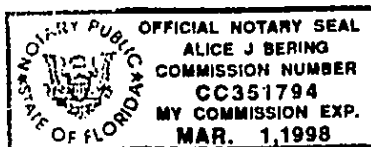
Ma Maroccia

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally
appeared MAE MARCOCCIA
to me known to be the persons described as incorporators
and who executed the foregoing Articles of Incorporation,
and acknowledged before me that they signed these
Articles of Incorporation this 28 day of October
1996.

Alice J. Bering
Notary Public, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVIE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That M R M OF INDIALANTIC, INC
organize or qualify under the laws of the State of Florida,
with its principal place of business at 471 MOSSWOOD BLVD.,
INDIALANTIC, FL 32903
has named ROCCO MARCOCCIA located at 471 MOSSWOOD BLVD.,
INDIALANTIC, FL 32903
as its agent to accept service of process within Florida.

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Rocco Marcoccia

ROCCO MARCOCCIA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28 day of October, 1996.

Rocco Marcoccia

ROCCO MARCOCCIA
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared
ROCCO MARCOCCIA to me known to be the
person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that HE accepts the
designation of registered agent and executed same.

WITNESS my hand and official seal this 28 day of OCTOBER
19 96.

Alice J. Bering

Notary Public

ALICE J. BERING

Typed Name

My commission expires:

