

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MURAM 134R, INC.

AUDIT NUMBER...... H96000016459

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ARTICLES OF INCORPORATION

OF

MURAM 134R, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person compotent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the Corporation shall be MURAM 134R, INC. and its Principal Office Address is 485 Leucadendra Drive, Coral Gables, Florida 33143

ARTICLES II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the united States of America.

ARTICLES III - SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares.

ARTICLES IV - PAR VALUE

The par value of each share of the Corporation shall be zero (0).

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Instrument Prepared by: Alberto N. Trelles, Esq. 815 Ponce De Leon Blvd Coral Gables, Florida 33134 PH; (305) 445-4668 Florida Bar No.: 559751 FILED

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ARTICLES V-DURATION

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLUS VI - REGISTERED OFFICE AND AGENTS

The address of the Corporation's Initial registered office and the name of its initial registered agent at such accress are as follows:

ALBERTO N. TRELLES, ESQ. 815 PONCE DE LEON BLVD CORAL GABLES, FL 33134

ARTICLES VII - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statues, the following is the designation of the Resident Agent on whom service of process may be made:

ALBERTO N. TRELLES, ESQ. 815 PONCE DE LEON BLVD CORAL GABLES, FL 33134

ARTICLES VIII - DIRECTORS

This Corporation shall have one (1) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

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The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

ALFREDO MURCIANO 485 LEUCADENDRA DRIVE, CORAL GABLES, FL. 33158

ARTICLES IX - INITIAL OFFICERS

The name and stroet address of the Initial Officers who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT:

ALFREDO MURCIANO

VICE-PRESIDENT:

EMILIA MURCIANO

SECRETARY:

ALFRED MURCIANO

TREASURER:

MIGUEL LAZARO MURCIANO

ARTICLES X - INCORPORATORS

The name(s) and address (es) of the person(s) signing these Articles of incorporation as incorporator(s) is:

NAME

ADDRESS

ALBERTO N. TRELLES, ESQ.

815 PONCE DE LEON BLVD CORAL GABLES, FL 33134

ARTICLES XI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

Pursuant to Chapter 607.304 Florida Statutes, the following is submitted in compliance with said Act:

THAT MURAM 134R, INC., desiring to organize under the Laws of the State of Florida has named ALBERTO N. TRELLES, ESQ., whose office is located at 815 PONCE DE LEON BLVD, CORAL GABLES, FL 33134, as its agent to accept service of process within the State.

ACKNOWLEDGEMENTS:

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.

EBERTO N. TRELLES RESIDENT AGENT

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Day of
STATE OF FLORIDA)) 88 COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally appeared, ALBERTO N. TRELLES, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.
SWORN TO and subscribed before me, this 1840 day of Premier, 1990.
Magaly Rox MOTARY PUBLIC STATE OF PLORIDA AT LARGE
My Commission Expirés:

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