

Chapter Number only
P1000004819

1-15-97

Grace

Carroll + Associates, P.A.

Requestor's Name

201 S. Biscayne Blvd. #200

Address

Miami, FL 33131

City

State

ZIP

Phone

SECTION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

MRP Investment corp.

FILED
97 JAN 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<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
Updater
Verifier
Acknowledgment
W.P. Verifier

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CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
MRP INVESTMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **MRP INVESTMENT CORP.** and its address is 2295 Coral Way, Miami, Florida 33145.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have no par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 201 South Biscayne Boulevard, Suite 2400, Miami, Florida 33131 and the name of its initial registered agent at such address is Linda L. Carroll.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

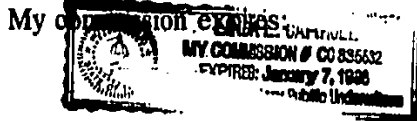
Manuel J. Rico-Perez
5011 Pinetree Drive
Miami Beach, Florida 33140

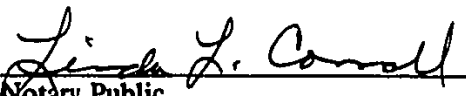
Executed by the undersigned on this 15 day of January, 1997.


Manuel J. Rico-Perez

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

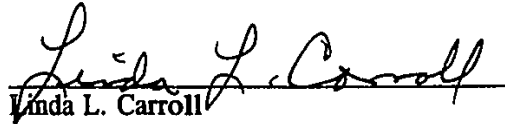
BEFORE ME, personally appeared Manuel J. Rico-Perez who is personally known to me and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.




Notary Public
State of Florida

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Linda L. Carroll

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