

P97000030692

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: top priority regular
One Day Service Two Day Service

to us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

FILED
 97 APR -4 AM 11:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K.R. APR - 4 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/4/97		
TIME	9:18		ck'd.
BY	DK		

WALK-IN
 Will Pick Up _____

11 0000 1 0000000000 0000000000

HE: M.R. Trust & Invest
ment, Inc

Capital Expenses	cc. fee.	business
<input checked="" type="checkbox"/> Art. of Inc. Fwd		
Corp. Record Search		
Ltd. Partnership Fwd		
Foreign Corp. Fwd		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. Fwd		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input checked="" type="checkbox"/> UOB		
Memoranda Name Fwd		
Name Reservation		
Annual Report/Statement		
Reg. Agent Service		
Document Fwding		
Corporate KH	04/04/97-01031-015	
Vehicle Search	****131.25 ****131.25	
Building Record		
Document Retrieval		
UOB Fwd Fwd		
UOB II Search		
UOB II Retrieval		
Fwd No. 0, Copies		
Regular Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		

RECEIVED	
97 APR -4 AM 11:53	
DIVISION OF CORPORATIONS	
FEE	
DISBURSED	
BURCHMAN	
TAX ON corporate supplies	
SUBTOTAL	
PREPAID	
BALANCE DUE	

Please retain invoice number with payment
 enclosed for to have return invoice date
 1/23/97 has been set for this amount
 Past 30 days, 10% per annum

Thank you
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

of

M.R. Trust & Investment, Inc.

FILED
97 APR -4 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is M.R. Trust & Investment, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4783 Via Palm Lake, Apt 116, West Palm Beach, FL 33417 and the name of the initial registered agent of this corporation is Edyta Monica Rybaltowska, whose address is 4783 Via Palm Lake, Apt. 116, West Palm Beach, FL 33417. The corporation's

principal office address and registered office address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Edyta Monica Rybaltowska 4783 Via Palm Lake Apt 116
West Palm Beach, FL 33417

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Edyta Monica Rybaltowska 4783 Via Palm Lake, Apt 116
West Palm Beach, Florida 33417

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of April, 1997.

X Edyta Monica Rybaltowska
Edyta Monica Rybaltowska

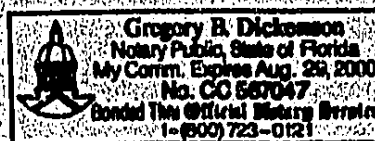
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Edyta Monica Rybaltowska known by me to be the person(s) or has produced FL ID# 111 as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2nd day of April, 1997.

[Signature]
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE 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. Trust & Investment, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED EDYTA MONICA RYBALTOWSKA, LOCATED AT 4783 Via Palm Lake, Apt 116 CITY OF West Palm Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Edyta Monica Rybaltowska
TITLE Pres
DATE 4-2-97

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 PERFORMANCE OF MY DUTIES.

SIGNATURE Edyta Monica Rybaltowska
(Registered Agent)
Date 4-2-97

FILED
97 APR -4 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA