

James D. Brown, Jr.  
Attorney at Law

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June 13, 1997

P97000057014

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: M.R.R. ENTERPRISES, INC.

800002218118--6  
-06/20/97--01038--005  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

In connection with the above proposed corporation,  
enclosed please find original and copy of the Articles of  
Incorporation together with a check in the amount of \$122.50  
to cover the following:

1. Filing fee..... \$ 35.00
2. Certified copy of Articles.. \$ 52.50
3. Registered Agent Certificate \$ 35.00

TOTAL ..... \$ 122.50

If you find all in order, kindly returned one filed  
copy in the enclosed self-addressed, stamped envelope.

Thank you.

Very truly yours,

JAMES D. BROWN, JR.

JDB/lm  
Enc. ck

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 27 AM 8:31

Rp  
6-30-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 23, 1997

**JAMES D. BROWN, JR. ESQ.**  
228 VALENCIA AVE.  
CORAL GABLES, FL 33134

**SUBJECT: M.R.R. ENTERPRISES, INC.**  
Ref. Number: W97000014553

We have received your document for M.R.R. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 897A00033191

CERTIFICATE OF INCORPORATION

OF

M.R.R. ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do by this Certificate, set forth:

ARTICLE I

The name of the corporation is:

M.R.R. ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

a) To engage in the business of a retail liquor package store.

b) To engage in any other lawful business within or without the United States of America.

c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and with real estate and real property.

without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise.

e) To make and carry out contracts for building, erecting, improving and repairing building, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron,

the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction work.

f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

h) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

### ARTICLE III

The capital stock of this corporation shall be divided into 1000 shares of common stock of \$1.00 par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock.



#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

The principal place of business of said corporation shall be at 701 N.W. 79th Street, Miami, Florida 33150, with the privilege of having branch offices within and without the State of Florida.

#### ARTICLE VI

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of the corporation and the offices they hold in the corporation, who shall hold office for the first year, or until successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ROBERTO SANTISTEBAN	74 West 34th Street Hialeah, FL 33012	President/Director
MARIA SANTISTEBAN	74 West 34th Street Hialeah, FL 33012	Vice-President/Director
RAFAEL R. SANTISTEBAN	74 West 34th Street Hialeah, FL 33012	Sec./Treasurer/Director

#### ARTICLE VIII

The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

#### ARTICLE IX

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROBERTO SANTISTEBAN	74 West 34th Street Hialeah, FL 33012	-40-
MARIA SANTISTEBAN	74 West 34th Street Hialeah, FL 33012	-40-
RAFAEL R. SANTISTEBAN	74 West 34th Street Hialeah, FL 33012	-20-

The aggregate amount to be paid by the above subscribers for the said shares will be not less than \$500.00.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this

17 day of June, 19 97.

*Roberto Santisteban* (SEAL)  
ROBERTO SANTISTEBAN

*Maria Santisteban* (SEAL)  
MARIA SANTISTEBAN

*Rafael R. Santisteban* (SEAL)  
RAFAEL R. SANTISTEBAN

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ROBERTO SANTISTEBAN, MARIA SANTISTEBAN and RAFAEL R. SANTISTEBAN, who are personally known to me, and each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami  
said County and State, this 17 day of June,  
19 97.

Signature:

Print name:

LEONOR M. MARTINEZ

NOTARY PUBLIC, STATE OF FLORIDA

Commission No. CC610913

My commissione expires:

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

That M.R.R. ENTERPRISES, INC.,  
desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation  
at the City of Miami, County of Dade, State  
of Florida, has named JAMES D. BROWN, JR.  
located at 228 Valencia Avenue City of Coral Gables,  
County of Dade, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the  
above stated corporation; at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
JAMES D. BROWN, JR.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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