

Charter Number Only

1970005801

Requestor's Name  
GSR Accounting Svc.

Address  
903 W. 77 Street

City State ZIP Phone  
Hialeah, FL 33014

557-1588

VERIFICATION ONLY

100002228731--1

-07/02/97--01036--011

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

M & R Miami Properties, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
07 JUL - 2 PM 12:24  
97 JUL 2  
AM 10:11  
FLORIDA 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	

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
M & R MIAMI PROPERTIES, INC.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:  
M & R MIAMI PROPERTIES, INC.

ARTICLE II.  
NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED  
97 JUL -2 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and  
Registered Office in the State of Florida shall be:

Robert L. Betancourt  
6620 SW 44 Street  
Miami, FL 33155

ARTICLE V.

ADDRESS

The principal place of business of this corporation in  
the State of Florida is:

6620 SW 44 Street  
Miami, FL 33155

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to  
time by By-Laws adopted by the Stockholders. However, the  
Corporation shall have no less than one (1) Director at  
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors  
of the Corporation are:

Name	Address
Robert L. Betancourt President, Treas.	6620 SW 44 Street Miami, FL 33155
Maria Elena Betancourt Vice Pres., Secretary	6620 SW 44 Street Miami, FL 33155

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator  
executing these Articles of Incorporation is as follows:

Robert L. Betancourt  
6620 SW 44 Street  
Miami, FL 33155

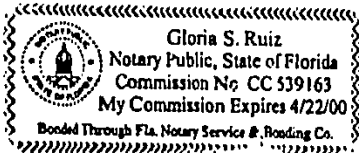
The undersigned Incorporator, for the purpose of  
forming a corporation to do business within the State of  
Florida, do make and file these Articles of Incorporation  
hereby declaring and certifying that the facts stated are  
true.

Robert L. Betancourt

STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary  
Public duly authorized in the State and County named above  
to take acknowledgments appeared Robert L. Betancourt  
personally known to me to be the person described as the  
Incorporator in the foregoing Articles of Incorporation, and  
he acknowledged before me that he executed said Articles of  
Incorporation.

WITNESS my hand and official seal at Hialeah, said  
County and State, this 1st day of July, 1997.



Gloria S. Ruiz  
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation  
as initial Registered Agent and agrees to comply with the  
provisions of law applicable to said designation.

By: Robert L. Betancourt