DOMESTICES
JOSEPH BLONSKY, P.A.
SUITE 1200
201 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134 (305) 444-2716

> TELEFAX (305) 444-2768

June 25, 1997

Secretary of State, Florida Corporate Records Department 409 East Gaines Street Tallahassee, FL 33399

Ladies & Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation of MSR & Company, Inc. Also enclosed is my check in the amount of \$122.50. Please send me a certified copy of the filed Articles. Thank you.

Very truly yours,

Joseph Blonsky

encl

300002226983--8 -06/30/97--01161--006 ****122.50 ****122.50 ARTICLES OF INCORPORATION OF

ON SECRETARY ED STATE OF CORPORATIONS PHILE: 36

MSR & COMPANY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MSR & COMPANY, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 11762 S.W. 88 Street, Miami, Florida 33186 and the initial registered agent of the corporation at that address is Melvin S. Rosenberg.

ARTICLE V

The mailing address of the corporation is located at 9059 B S.W. 133 Court, Miami, Florida 33186.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name Address

Melvin S. Rosenberg 9059 B S.W. 133 Court

Miami, Florida 33186

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name Address

Joseph Blonsky 201 Alhambra Circle

Suite 1200

Coral Gables, Florida 33134

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this May of June, 1997.

Depur Blowy

Joseph Blonsky, Incorporator

| STATE OF FL | ORIDA) | | | | | |
|----------------|---------------------------------|-------------|-----------------|--------------|------------------|-----------------|
| COUNTY OF | DADE) | :ss | | | | |
| The for | egoing instru | ment was | acknowledged | before m | ne this <u>/</u> | <u>¶</u> day of |
| Jan | , 1997 by l | loseph Blon | sky, 🗹 who is p | personally l | known to m | e or 🗆 who |
| has produced _ | as identification. | | | | | |
| | | | Jan | iak |) erez | |
| | Notary Public, STATE OF FLORIDA | | | | | |
| | | | Print Name: Se | onia Pe | let. | |
| | | | My Commissi | on Expires | • | |

DEPICIAL NOTARY SEAL SONIA PEREZ COMMISSION NUMBER CC407843 PROGRAMSION EXP. SEPT 15,1998

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and

DESIGNATION

acceptance is submitted in compliance thereof.

MSR & COMPANY, INC. desiring to organize under the laws of the State of Florida, hereby designates Melvin S. Rosenberg its registered agent and 11762 S.W. 88 Street, Miami, Florida 33186 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Melvin S. Rosenberg (Registered Agent)

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