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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: MRS. M., INC.

AUDIT NUMBER.....H98000003214

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02/17/98 15:10 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: MRS. M., INC.  
REF: W98000003544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000003214  
Letter Number: 098A00009075

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Articles of Incorporation  
of  
MRS. M., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is:  
MRS. M., INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:  
The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no preemptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:  
612 WEST 28 ST  
HIALEAH, FL 33010

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

Mercedes Moreno  
618 W 28 ST HIALEAH, FL

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That MRS. M., INC. desiring to organize under the laws of the State of Florida with its principal office, as

Prepared by: MERCEDES MORENO 1220 SW 78 CT MIAMI, FL  
305-883-9268

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we have indicated in the Articles of Incorporation at City of Miami, State of Florida, has named MERCEDES MORENO located at 1220 W 78 CT, Miami, County of Dade, State of Florida as it agent to accept service of process within this State.

ACKNOWLEDGEMENT:

I, MERCEDES MORENO, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY: *Mercedes Moreno*  
MERCEDES MORENO

In witness whereof, the subscriber has hereunto set hand and seal this 26 day JANUARY, 1998.

*Mercedes Moreno*  
MERCEDES MORENO

The name and address of the incorporator is Mercedes Moreno  
618 W 28th St. Hialeah, FL 33010

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TALLAHASSEE, FLORIDA