

6/10/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: M. R. ENTERPRISES, INC.

AUDIT NUMBER.....H98000010801

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

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1998

EMPIRE

SUBJECT: M.R. ENTERPRISES, INC.  
REF: W98000013346

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000010801  
Letter Number: 098A00032593

ARTICLES OF INCORPORATION

OF

M. R. ENTERPRISES OF HYALEAH, INC.

We, the undersigned, all of whom are of legal age, do hereby associates ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of Corporation

ARTICLE I - NAME

The name of this corporation shall be:

M. R. ENTERPRISES OF HYALEAH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Any and all legal business within the State of Florida and within the United States of America.
- b) To conduct all and every performances, contracts of any kind and description, and for the purpose of construction, building, add, remodel, beautify, plaster, etc., buildings, residences, kitchens, fences and alikes, custom constructions, etc.
- c) Generally, to make and performs contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation; to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.
- d) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the the issue and sale or other disposition of bonds, evidences of

Prepared by: Jesus Vables  
Accountant  
4344 SW 7th St  
Miami FL 33134 (305) 446-0106

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indebtedness, whether secured by merchandise, mortgage, pledges or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

#### ARTICLE VI - PREEMPTIVE 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 it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the mailing address shall be 1659 West 39th Place, Hialeah, Florida 33012 and the name of the initial registered agent is MIGUEL LINARES.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL LINARES Pres.-Sec.-Treas.	1659 West 39th Place Hialeah, Florida 33012

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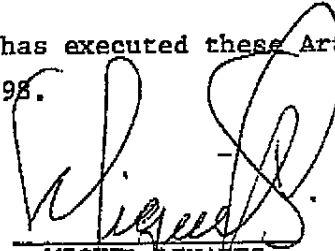
ARTICLE IX - AMENDMENT

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

The private property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of May, 1998.

  
MIGUEL LINARES  
Pres.-Secr.-Treas.  
INCORPORATOR

1659 west 39th place  
hialeah, florida 33012

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STATE OF FLORIDA )  
 )SS  
COUNTY OF DADE )

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BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MIGUEL LINARES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of the month of May, 1998.



**"OFFICIAL SEAL"**  
Jesus Valdes  
My Commission Expires 5/20/2000  
Commission #CC 656088

*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR M. R. ENTERPRISES. ~~of HIALEAH, INC.~~  
AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 31ST DAY OF MAY, 1998.

*[Signature]*  
MIGUEL LINARES  
RESIDENT AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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