P48000056737 KIRKPATRICK & LOCKHART LLP

> MIAMI CENTER-20TH FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-2399

> > TELEPHONE (305) 539-3300 FACSIMILE (305) 358-7095

Tara St. Lawrence (305) 539-3300

June 22, 1998

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: MRL Corporation of South Florida

Ladies and Gentlemen:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared on behalf of MRL Corporation of South Florida., a proposed Florida corporation. Also enclosed is our check in the amount of \$70.00 in payment of the filing fees, a certified copy is not required. Please forward the filed copy of the articles to my attention using the enclosed self-addressed federal express airbill.

Sincerely

Thank you for your attention to this matter.

ara St. Lawrence,

Lawyer's Assistant to Gayle E. Miller

cc: Gayle E. Miller

6209

ARTICLES OF INCORPORATION

OF

MRL Corporation of South Florida

The undersigned, acting as incorporator of MRL Corporation of South Florida, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is MRL Corporation of South Florida.

ARTICLE II

ADDRESS__

The street address of this Corporation shall be 83909 NW 53rd Street, Miami, FL 33166 and the mailing address of the Corporation shall be P.O. Box 14-3917, Miami, FL 33144.

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

<u>ARTICLE V</u>

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 100 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall c/o Kirkpatrick and Lockhart, LLP, 201 S. Biscayne Blvd., Miami, FL 33131, and the registered agent for the Corporation at that address shall be Gayle E. Miller.

ARTICLE VII

<u>INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation are:

Name

<u>Address</u>

Gayle E. Miller

c/o Kirkpatrick & Lockhart, LLP 201 S. Biscayne Blvd., Ste. 2000 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of 1998.

Gayle E. Miller, Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

MRL CORPORATION OF SOUTH FLORIDA

Having been named to accept service of process for MRL Corporation of South Florida, at the place designated in the foregoing Articles of Incorporation, Gayle E. Miller agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: June 19, 1998

Gavle E. Miller

DIVISION OF CORPORATIONS
OR JUN 23 AM 9:50