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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M.R.S. AIRPORT, INC.

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Certificate of Status	n			•	Ū	.,,,
Certified Copy	1					
Page Count	03					
Estimated Charge	\$78.75					

ARTICLES OF INCORPORATION M.R.S. AIRPORT, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is M.R.S. AIRPORT, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is M.R.S. Airport, Inc. 2530 NE 24 Street Ft. Lauderdale, Florida 33305.

ARTICLE VI

Directors: This corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

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prepared by: Raju Maniar CPA PA
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Tamarac, Fl 33319
954-726-4010

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ARTICLE VII

Initial Director: The name and post office address of the initial Director is:

Name

Address

1. Ashok Patel

2530 NE 24th Street

Ft. Lauderdale, Fl. 33305

2. Kirti Patel

2530 NE 24th Street

Ft. Lauderdale, Fl. 33305

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name

Address

1. Ashok Patel

2530 NE 24th Street

Ft. Lauderdale, F1. 33305

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

M.R.S. AIRPORT, INC

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Ashok Patel, located at 2530 NE 24th Street, Ft Lauderdale, Fl. 33305 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and accept to act in this capacity and accept to act relative to keeping open said office.

By: Ashok Patel

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SECRETARY OF STATE DIVISION OF CORPORATION

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