

10/27/98

P98000091989

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:57 PM

((H98000019996 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: M.R. BUILDERS, INC.

AUDIT NUMBER.....H98000019996

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:53

FILED
98 OCT 29 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 10/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

EMPIRE

SUBJECT: M. R. BUILDERS, INC.
REF: W98000024397

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.

Please accept our apology for failing to mention this in our previous letter.

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. #: E98000019996
Letter Number: 898A00052818



⑤

H980000 1996

ARTICLES OF INCORPORATION

OF

M. R. BUILDERS OF HIALEAH, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

M. R. BUILDERS OF HIALEAH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- a) To construct, build, add, remodel, beautify, plaster, etc., buildings, residences, kitchens, fences and alike, custom constructions, etc.
- b) Generally, to make and perform contracts of every kind and descriptions, and for the purposes 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.
- c) 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 issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 29 AM 9:56

FILED

Prepared by:

Jesus Valdez, Acct.

4344 SW 7 St.

Miami, FL 33134

(305) 446-0106

H980000 1996

498000019996

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 which 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 ROLANDO RUIZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors initially.

The affairs of the corporation will be managed by the shareholders until such time directors are designated by the BY-LAWS.

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 corporate 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.

498000019996

H980000 19996

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of September, 1998.

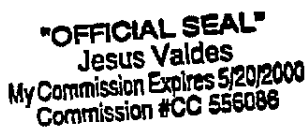
ROLANDO RUIZ.
1659 West 39th Place
Hialeah, Florida 33012,


ROLANDO RUIZ
Pres.-Sec.-Treas.
INCORPORATOR

H980000 19996

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared ROLANDO RUIZ, 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 15th day of the month of September, 1998.



NOTARY PUBLIC
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR M. R. BUILDERS, 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 15TH DAY OF SEPTEMBER, 1998.

ROLANDO RUIZ
RESIDENT AGENT

SECOND AND A STATE
TALLAHASSEE, FLORIDA

98 OCT-29 AM 9:56

100

4-80000 199%