

Charter Number Only

3/1/99

19900019890

VALIDATION ONLY

Maroon & Maroon

Requestor's Name

3180 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 445-5700A

900002792959--6
-03/03/99-01005--025
*****78.75 *****78.75

CORPORATION(S) NAME

M.H. Corvette, INC.

FILED
99 MAR -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert. Copy

99 MAR -3 AM 9:55

RECEIVED

ARTICLES OF INCORPORATION
OF
MR. CORVETTE, INC.

FILED
99 MAR -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

MR. CORVETTE, INC.

ARTICLE II: CORPORATE ADDRESS

The mailing address of this corporation is:

8770 Sunset Drive
P.O. Box 252
Miami, Florida 33173

The address of the principal office is unknown at this time.

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

SCOTT M. KRAMER
7967 S.W. 105th Place
Miami, Florida 33173

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

ARTICLE VII: 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 Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

1.) SCOTT M. KRAMER
7967 S.W. 105th Place
Miami, Florida 33173

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

SCOTT M. KRAMER
7967 S.W. 105th Place
Miami, Florida 33173

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporator executes these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.


SCOTT M. KRAMER, Incorporator

Date: 3-1-99


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted:

That MR. CORVETTE, INC. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named as its Registered Agent to accept service within the State of Florida, SCOTT M. KRAMER, located at 7967 S.W. 105th Place, Miami, Florida 33173.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of law relative to keeping the designated office open.


SCOTT M. KRAMER, REGISTERED AGENT

CERTIFICATE

FILED
MAR - 3 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA