

March 28, 2000  
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FILED  
00 MAR 31 AM 7:35  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: THE MARISA GROUP WAREHOUSES, INC.  
(Proposed corporate name)

Enclosed are an original and one copy of the Articles of Incorporation and a check for

\$78.75 Filing Fee and Certificate

FROM: WALTER L. LISTA  
6813 SW 81 STREET  
MIAMI, FLORIDA 33143

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-03/31/00--01063--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

THANK YOU

D. BROWN APR - 5 2000

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00 MAR 31 AM 7:35  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

OF

**THE MARISA GROUP WAREHOUSES, INC.**

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt (s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of this corporation shall be: THE MARISA GROUP WAREHOUSES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6813 SW 81 STREET  
MIAMI, FLORIDA 33143

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WALTER L. LISTA  
12961 DEVA STREET  
CORAL GABLES, FLORIDA 33156

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### ARTICLE V INCORPORATOR (S)

The name (s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WALTER L. LISTA                      12961 DEVA STREET,  
CORAL GABLES, FL 33156

MARTA V. LISTA                      12961 DEVA STREET  
CORAL GABLES, FL 33156

ISABEL L. EDWARDS                11951 SW 124 TERRACE  
MIAMI, FLORIDA 33186

The undersigned has (have) executed these Articles of Incorporation this 28<sup>th</sup>  
day of MARCH, 2000.

Walter L. Lista  
INCORPORATOR

Marta V. Lista  
INCORPORATOR

Isabel L. Edwards  
INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

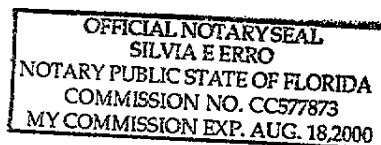
I HEREBY CERTIFY that on this day before me an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared WALTER L. LISTA, MARTA V. LISTA, AND ISABEL L. EDWARDS to me known to be the persons described in and who executed the foregoing instrument or who have produced know by me as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid the 28<sup>th</sup>  
day of MARCH, 2000.

Silvia E. Erro  
NOTARY PUBLIC, State of Florida at Large

Silvia E. ERRO  
(Print name)

My Commission expires:



FILED  
00 MAR 31 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida

1. The name of the corporation is: THE MARISA GROUP WAREHOUSES, INC.  
The name and address of the registered agent and office is:

WALTER L. LISTA  
12961 DEVA STREET  
CORAL GABLES, FLORIDA 33156

RESIDENT AGENT: Walter L. Lista

DATE: 3/28/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FORTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Walter L. Lista  
RESIDENT AGENT