Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARLO TECH TRADING, INC.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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Articles of Incorporation of MARLO TECH TRADING, INC.

Article I. Name

The name of this Florida corporation is: MARLO TECH TRADING, INC.

Article II. Address

The mailing address of the Corporation is:

MARLO TECH TRADING, INC. 2950 S.W. 113 AVENUE MIAMI, FL 33165

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV, Registered Agent

The name and address of the registered agent of the Corporation is:

OMAR E. FERNANDEZ 2950 S.W. 113 AVENUE MIAMI, FL 33165

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Omar E. Femandez 2950 S.W. 113 Avenue, Miami, FL 33165

Prepared by: 8arrerae & Rachlin,P.A., 11120 N. Kendall Or., #201, Miami, Ft. 33176 (305)270-2040 OF SEED OF AME OF LO

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

OMAR E. FERNANDEZ 2950 S.W. 113 AVENUE MIAMI, FL 33165

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filling.

The authorized representative of the incorporator executed the Articles of Incorporation on September 29, 2000

OMAR E. FERNANDEZ

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: MARLO TECH TRADING, INC.

REGISTERED AGENT: OMAR E. FERNANDEZ 2950 S.W. 113 AVENUE MIAMI, FL 33165

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DIVISION OF STATE
OMAR E. FERNANDEZ
President

SECRETARY OF STATE
OMAR E. FERNANDEZ
President