

Division of Corporations

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P01000050426**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.~~AMAZON'S NATURE, INC.~~

MARQUEZ, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

BUSINESS WORLD

SUBJECT: AMAZON'S NATURE, INC.
REF: W01000011231

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be . MARQUEZ, INC.

ARTICLE II

PRINCIPAL OFFICE

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

10839 S.W. 88 ST # 255
MIAMI, FL. 33176

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS RODRIGUEZ
10839 S.W. 88 ST # 255
MIAMI, FL. 33176

Prepared by: JUAN CARLOS RODRIGUEZ
10839 S.W. 88 ST # 255
MIAMI, FL. 33176
(305) 412-4147

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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):

JUAN CARLOS RODRIGUEZ
10839 S.W. 88 ST # 255
MIAMI, FL. 33176

DIRECTOR & PRESIDENT

ANA MARIA RODRIGUEZ
10839 S.W. 88 ST # 255
MIAMI, FL. 33176

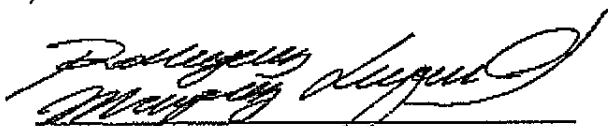
DIRECTOR & VICE-PRESIDENT

FRANCO RODRIGUEZ
10839 S.W. 88 ST
MIAMI, FL. 33176


DIRECTOR & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

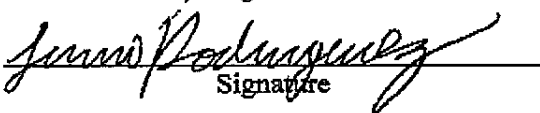
14 day of MAY, 2001.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARQUEZ, INC.

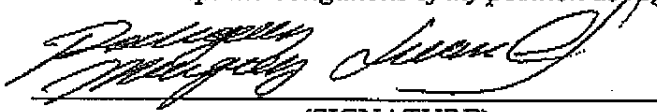
2. The name and address of the registered agent and office is:

JUAN CARLOS RODRIGUEZ
10839 S.W. 88 ST # 255
MIAMI, FL. 33176

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/14/01
(DATE)

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