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RBW & Associates

Accounting & Tax

February 19, 2002

FILED
02 FEB 25 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

RE: Mar-Sim Enterprises, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.

Also enclosed is a check in the amount of $70.00 in payment of the following fees:

Filing Fee	$35.00
Registered Agent Fee	$35.00
TOTAL	**$70.00**

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*****70.00 *****70.00

Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,

Robert B. Wester, Jr.

RBWJR/nmw

Enclosures

1128 Royal Palm Beach Blvd. #191 • Royal Palm Beach, FL 33411
Phone (561) 790-4758 • Fax (561) 790-4758
Email: rwester@bellsouth.net

D. WHITE FEB 28 2002

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ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be:
Mar-Sim Enterprises, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred ($ 100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

10935 Old Bridgeport Lane
Boca Raton, FL 33498

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Maria Simon
10935 Old Bridgeport Lane
Boca Raton, FL 33498

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Maria Simon
10935 Old Bridgeport Lane
Boca Raton, FL 33498

ARTICLE IX, BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, **Maria Simon**, located at **10935 Old Bridgeport Lane, Boca Raton, FL 33498** accepts this position signed below:

x Maria Simon

The registered office will be located at:
10935 Old Bridgeport Lane
Boca Raton, FL 33498

x Maria Simon

FILED
02 FEB 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this __21st__ day of _January__________ 2002 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x Maria Simon

SWORN AND SUBSCRIBED BEFORE ME

This 21st Day of January 2002

(Notary)

ROBERT B. WESTER
MY COMMISSION # CC 940733
EXPIRES: May 29, 2004
Bonded Thru Notary Public Underwriters