

PO200098271

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000195104 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
02 SEP 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
MARSHALL SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Articles of Incorporation
of
MARSHALL SERVICE, INC.

Article I. Name

The name of this Florida corporation is:
MARSHALL SERVICE, INC.

Article II. Address

The mailing address of the Corporation is:

MARSHALL SERVICE, INC.
8260 S.W. 97 STREET
MIAMI, FL 33156

Article III. Capital Stock

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

Article IV. Registered Agent

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

EVERETT MARSHALL, IV
8260 S.W. 97 STREET
MIAMI, FL 33156

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:

- Everett Marshall - 8260 S.W. 97 Street, Miami, FL 33156
- Mathew Marshall - 8260 S.W. 97 Street, Miami, FL 33156

Prepared by:

Barreras & Rachlin, P.L., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

02 SEP 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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:

EVERETT MARSHALL, IV
8260 S.W. 97 STREET
MIAMI, FL 33156

Article VIII. Corporate Existence

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

The authorized representative of the incorporator executed the Articles of Incorporation on September 11, 2002.

By: 
EVERETT MARSHALL, IV
President

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

**CORPORATION:
MARSHALL SERVICE, INC.**

**REGISTERED AGENT:
EVERETT MARSHALL, IV
8280 S.W. 97 STREET
MIAMI, FL 33156**

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.

By: 

EVERETT MARSHALL, IV
Registered Agent

FILED
02 SEP 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA