

P05000107461

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.

((H05000184465 3)))

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

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

marnore investment, corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2. WHITE AUG - 3 2005

2005 AUG - 2 P 9:52
TALLAHASSEE, FL 323

FILED

FILED

2005 AUG -2 P 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARNORE INVESTMENT, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is MARNORE INVESTMENT, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

STEVEN DE BORBA
9470 LIVE OAK PL - SUITE 404
DAVIE FL 33324-4773 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

9470 LIVE OAK PL - SUITE 404
DAVIE FL 33324-4773 - USA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

STEVEN DE BORBA
9470 LIVE OAK PL - SUITE 404
DAVIE FL 33324-4773 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

STEVEN DE BORBA, President
STEVEN DE BORBA, Secretary
STEVEN DE BORBA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

STEVEN DE BORBA
9470 LIVE OAK PL - SUITE 404
DAVIE FL 33324-4773 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is MARNORE INVESTMENT, CORP.

The name and address of the Registered Agent and Registered Office is:

STEVEN DE BORBA
9470 LIVE OAK PL - SUITE 404
DAVIE FL 33324-4773 - USA

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.

DATED: JULY 25, 2005



STEVEN DE BORBA
Registered Agent

TOTAL P.06

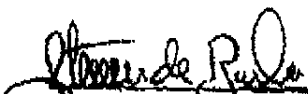
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

JULY 25, 2005

2005 AUG -2 P 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STEVEN DE BORBA
Incorporator

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

1 INSM7184405

P.06

EMPIRE

AUG-02-2005 11:23