

TRANSMITTAL CENTER
9600009387

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

200001195-4292
-09/24/96--01045--007
****122.50 ****122.50

SUBJECT: MARLEX MANAGEMENT SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARGO E. ALVAREZ

Name (printed or typed)

8942 SW 128TH COURT

Address

MIAMI, FLORIDA 33186

City, State & Zip

(305) 382-5696

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 PM 1:16

FILED

MARGO E. ALVAREZ
9/25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MARLEX MANAGEMENT SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 SEP 23 PM 1:16

FILED

ARTICLE II PRINCIPAL OFFICE

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

8942 SW 128TH COURT
MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGO E. ALVAREZ
8942 SW 128TH COURT
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARGO E. ALVAREZ
8942 SW 128TH COURT
MIAMI, FLORIDA 33186

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

20th day of SEPTEMBER, 1996.

(An additional article must be added if an effective date is requested.)



Signature
MARGO E. ALVAREZ

Signature

Signature

Notarization is not required

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MARLEX MANAGEMENT SERVICES, INC.
8942 SW 128TH COURT, MIAMI, FL 33186

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

MARGO E. ALVAREZ

(NAME)

8942 SW 128TH COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33186

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 SEP 23 PM 1:16

FILED

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.

Margo E. Alvarez
(SIGNATURE)

MARGO E. ALVAREZ

9/19/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Marlex Management Services, Inc.
8942 SW 128th Ct.
Miami, FL 33186

P96000079387

SUBJECT: MARLEX MANAGEMENT SERVICES, INC.
Ref. Number: P96000079387

Debit Memo #: 71320-E

This is to inform you that your check #2926 dated September 17, 1996 in the amount of \$122.50 and submitted for MARLEX MANAGEMENT SERVICES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 897A00012243



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

Marlex Management Services, Inc.
8942 SW 128th Ct.
Miami, FL 33186

SUBJECT: MARLEX MANAGEMENT SERVICES, INC.
Ref. Number: P96000079387

Debit Memo #: 71320-E

Due to your failure to respond to our previous letter advising you of the returned check #2926, the Articles of Incorporation for **MARLEX MANAGEMENT SERVICES, INC.** have been cancelled and are considered not filed as of April 15, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 097A00019018

DEBIT MEMO -- RETURN CHECK LOG

DM# 71320 - E

DM DATE 10/14/96

| CHK# | VALIDATION INFO | CHARTER # | CODE | AMOUNT | REMARKS |
|----------------------|-----------------|--------------|------|-------------------|---------|
| A 1729 | 9/24/96 1146 22 | P96000079262 | 1 | 70 ⁰⁰ | CF |
| 1727 | 9/24/96 1146 21 | P96000079250 | 1 | 70 ⁰⁰ | " |
| 2400 | 9/20/96 1023 13 | P96000078398 | 1 | 70 ⁰⁰ | " |
| 1275 | 9/20/96 1040 10 | P96000078645 | 1 | 70 ⁰⁰ | " |
| 2926 | 9/24/96 1045 7 | P96000079387 | 1 | 122 ⁵⁰ | " |
| 781 | 9/24/96 1092 5 | P95000035635 | 1 | 215 ⁰⁰ | AR |
| 2567 | 9/26/96 1003 6 | P95000015515 | 1 | 225 ⁰⁰ | " |
| 12408 | 9/24/96 1167 16 | P94000052500 | 1 | 575 ⁰⁰ | REI |
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MARGO E. ALVAREZ CR
MARGO E. ALVAREZ
NEW YORK COUNTY
NEW YORK

2026

19-1239

Division of Corporations

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UNITED BANK NATIONAL
CORPORATION
300 WALL STREET
NEW YORK 10038

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10/18/81

P 96 0000 79387

DOCUMENT NUMBER P96000079387

DATE:

RECEIVED PAYMENT FOR DEBIT MEMO # 71320-E IN THE AMOUNT
OF \$137.50 . REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

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-04/22/97--01054--001
****137.50 ****137.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Marlex Management Services, Inc.
8942 SW 128th Ct.
Miami, FL 33186

P96000079387

SUBJECT: MARLEX MANAGEMENT SERVICES, INC.
Ref. Number: P96000079387

Debit Memo #: 71320-E

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Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 897A00012243



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

Marlox Management Services, Inc.
8942 SW 128th Ct.
Miami, FL 33186

SUBJECT: MARLEX MANAGEMENT SERVICES, INC.
Ref. Number: P96000079387

Debit Memo #: 71320-E

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Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 097A00019018

DM# 71320 - E

DEBIT MEMO -- RETURN CHECK LOG

DM DATE 10/14/96

| CHK # | VALIDATION INFO | CHARTER # | CODE | AMOUNT | REMARKS |
|----------------------|-----------------|--------------|------|---------------------|---------|
| A 1184 | 9/24/96 1146 22 | P96000079262 | 1 | 70 ⁰⁰ - | CF |
| 1184 | 9/24/96 1146 21 | P96000079250 | 1 | 70 ⁰⁰ - | " |
| 2400 | 9/20/96 1023 13 | P96000078398 | 1 | 70 ⁰⁰ - | " |
| 1571 | 9/20/96 1040 10 | P96000078645 | 1 | 70 ⁰⁰ - | " |
| 2924 | 9/24/96 1045 7 | P96000079387 | 1 | 1225 ⁰⁰ | " |
| 781 | 9/29/96 1092 5 | P95000035635 | 1 | 215 ⁰⁰ - | AR |
| 2567 | 9/26/96 1003 6 | P95000015515 | 1 | 225 ⁰⁰ - | " |
| 1240 | 9/24/96 1167 16 | P94000052500 | 1 | 575 ⁰⁰ - | REI |
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