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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
MARSUS INTERNATIONAL TRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF
MARSUS INTERNATIONAL TRADING CORP.

The undersigned incorporator for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA
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ARTICLE I NAME

The name of this corporation is MARSUS INTERNATIONAL TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

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

7891 W Flagler St. No. 373
Miami, FL 33144-2376

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mercedes M Herrera President, Secretary	7891 W Flagler St. No. 373 Miami, FL 33144-2376
Francis B Svojsik V.P., Treasurer	7891 W Flagler St. No. 373 Miami, FL 33144-2376

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155
Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mercedes M Herrera
7891 W Flagler St. No. 373
Miami, FL 33144-2376

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mercedes M Herrera
7891 W Flagler St. No. 373
Miami, FL 33144-2376

June 9th, 1999
Date

Mercedes M Herrera
Mercedes M Herrera

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

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.

Mercedes M Herrera
Mercedes M Herrera

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