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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

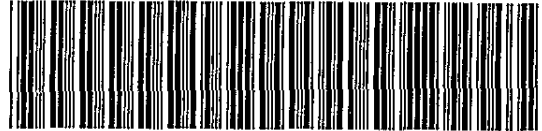
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1-13-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marx Inc (in Florida Marx One Inc.)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin Luetje
(Name of Person)
Marx One Inc.
(Firm/Company)
7820 S Holiday Drive
(Address)
Sarasota, FL 34231-5346
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Luetje at (941) 922 3815
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

08-11-99 11:10:16
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MID
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Marx, Inc. (in Florida Marx One Inc.)
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 90-0024559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 16th 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Marx One 7820 S Holiday Drive Sarasota, FL 34231-5346
(Principal office address)

Marx One 7820 S Holiday Drive Sarasota, FL 34231-5346
(Current mailing address)

8. Trading
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

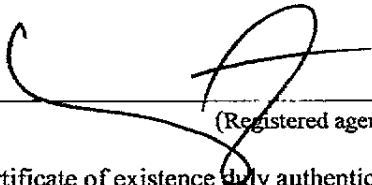
Name: Kevin Luetje

Office Address: 7820 S Holiday Drive

Sarasota, FL, Florida 34231-5346
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 JUN -9 AM 10:15
FILED
MAR 10 1990
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

RESOLUTION

WRITTEN CONSENT OF ORIGINAL DIRECTOR(S)/OFFICER(S) OF
Marx, Inc.

The undersigned, being all or a quorum of the original temporary Director(s)/Officer(s) of Marx, Inc., a Nevada Corporation, named in the original Articles of Incorporation, for purposes of incorporation only, which were filed with the Secretary of State of Nevada on the 16th day of April, 2002, do hereby consent, in writing, pursuant to NRS 78.315 to the following resolution:

RESOLVED, that this corporation shall be offered for sale and sold in its present shell form prior to the issuance or sale of any of the corporation's capital stock and/or election of permanent Directors and Officers and without further organizational procedures or the further conduct of any business, internal or otherwise; any and all such matters, privileges and responsibilities being deferred in favor of the new owners, Directors and Officers; with the exceptions that the original Articles of Incorporation of this corporation may be amended by majority of the original incorporators to accommodate the request and pleasure of the buyer of this said corporate shell and,

FURTHER, the Directors shall guarantee to, and indemnify the buyer of this corporation that there are NO liabilities, taxes or encumbrances of any kind or nature whatsoever outstanding against this corporation and resign as a Director and Officer of this corporation transferring all right, title and interest in and to this corporation to the new owners, etc.

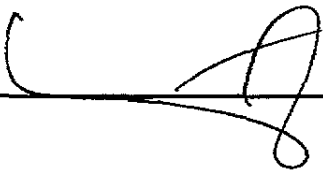
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ALSO, the company is doing business in the State of Florida as Marx One Inc. because Marx Inc was not available.

IN WITNESS WHEREOF, the undersigned have executed this Written hereof.

DATED AT Carson City, this 1st day of Jan, 2003



Director

FILED
03 JAN 09 AM 10:15
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin Luetje

Address: 4860 Sabal Lake Circle
Sarasota, FL 34241

Vice Chairman: Bernet Peter

Address: 5123 87th CT E
Bradenton FL 34211

Director: Zahra Luetje

Address: 4860 Sabal Lake Circle
Sarasota, FL 34241

Director: _____

Address: _____

B. OFFICERS

President: Kevin Luetje

Address: 4860 Sabal Lake Circle
Sarasota, FL 34241

Vice President: Bernet Peter

Address: 5123 87th CT E
Bradenton FL 34211

Secretary: _____

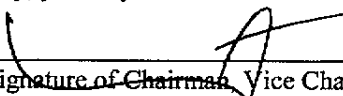
Address: _____

Treasurer: _____

Address: _____

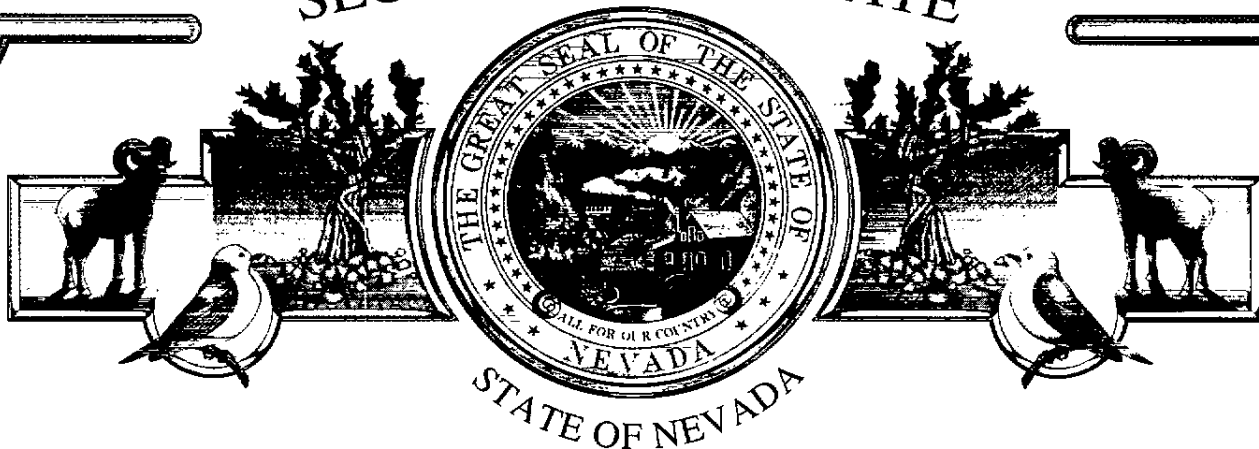
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Sarasota, FL
COUNTY CLERK

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Luetje
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARX, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 16, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 2, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

A. J. Laub

Certification Clerk