

TRANSMITTAL LETTER
P00000007601

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 AM 7:47

FILED

SUBJECT: MORLEN ENTERPRISES, INC

(Proposed corporate name - must include suffix)

800003093768--5
-01/10/00--01127--006
*****70.00 *****70.00

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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING

Name (Printed or typed)

2011 NE VII ST

Address

NO NAMI BEACH FLA 33179

City, State & Zip

305-653-7350

Daytime Telephone number

F. CHASE

JAN 25 1999

1220

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

1/24

January 14, 2000

AMERICAN ACCOUNTING
2011 NE 211 STREET
NORTH MIAMI BEACH, FL 33179

SUBJECT: MARLEN ENTERPRISES, INC. *OF Dade County, INC*
Ref. Number: W00000001220

OF Dade County

We have received your document for MARLEN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00002099

ARTICLES OF INCORPORATION

Marlen Enterprises

OF Dade County, Inc.

ARTICLE I - NAME

The name of the Corporation is Marlen Enterprises

OF Dade County, Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the consulting business.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Martin Wolfson 20120 NE 25th Court
No Miami Beach FL 33180

ARTICLE VI – BOARD OF DIRECTORS

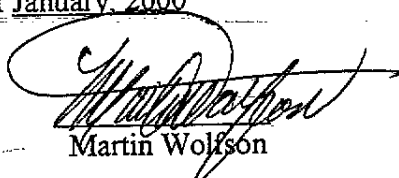
This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Lenore Wolfson	20120 NE 25 th Court No Miami Beach FL 33180
Martin Wolfson	20120 NE 25 th Court No Miami Beach FL 33180

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Martin Wolfson 20120 NE 25th Court
No Miami Beach FL 33180

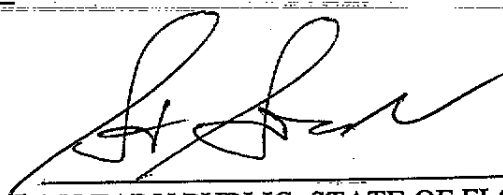
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 7 day of January, 2000


Martin Wolfson

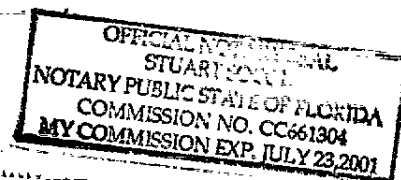
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Martin Wolfson.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 7 day of January, 2000



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Marlen Enterprises
a Corporation under the Laws of The State of Florida with its principal office located at
20120 NE 25th Court No Miami Beach FL 33180 has named, ^{MARTIN} ~~Lenore~~ Wolfson located at
20120 NE 25th Court No Miami Beach FL 33180, as its agent to accept service of process
within the State.

of Dade County
inc

NEWLY ELECTED OFFICERS

ADDRESS

Lenore Wolfson-Pres

20120 NE 25th Court
No Miami Beach FL 33180

Martin Wolfson-Vice Pres.

20120 NE 25th Court
No Miami Beach FL 33180

NEWLY ELECTED DIRECTORS

ADDRESS

Lenore Wolfson

20120 NE 25th Court
No Miami Beach FL 33180

Martin Wolfson

20120 NE 25th Court
No Miami Beach FL 33180

By: 

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 JAN 18 AM 7:47

FILED

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00