

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541~3694

Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

MARLIN SCREEN AND COMPONENTS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

B. McKnigh APR 0 4 2000



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Prepared by: Howard Hochman, Esq. 7695 S.W. 104th Street, Suite 210 Pinecrest, Florida 33156

ARTICLES OF INCORPORATION

of

MARLIN SCREEN AND COMPONENTS, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

Marlin Screen and Components, Inc., 1125 W. 22nd Street, Hialeah, FL 33010-1920

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred Shares (100) of Ten Dollars (\$10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Howard J. Hochman 7695 S.W. 104th Street, Suite 210 Pinecrest, Florida 33156 DIVISION OF CHAPPORATIONS

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Hisham Al Jamal 1125 W. 22nd Street Hialeah, FL 33010-1920

Mohammad Al Jamal 1125 W. 22nd Street Hialeah, Florida 33010-1920

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Howard J. Hochman 7695 S.W. 104th Street, Suite 210 Pinecrest, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this March 30, 2000.

HOWARD I HOCHMAN

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

MARLIN SCREEN AND COMPONENTS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at Article V, has named HOWARD I. HOCHMAN, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

Howard J. Hochman, Registered Agent

DIVISION OF CORPORATIONS

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