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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: MarCE Goldstein, Inc.

Dear Sir or Madam:

Enclosed for filing please find original and one copy of the Articles of Incorporation, and a registered agents certificate. Also enclosed is our check in the sum of \$78.50 for your filing fee.

Please file the Articles of Incorporation to commence corporate existence and return the certified copy of the Articles of Incorporation to our office at the earliest convenience.

Thank you for your attention to this matter.

Yours Very Truly,

  
Marc E. Goldstein - President

FILED  
00 APR 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

4-25  
WC

ARTICLES OF INCORPORATION

OF

MARC E. GOLDSTEIN, INC.

FILED  
00 APR 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be ~~Marc E~~ Goldstein, Inc., and the corporation's principal address shall be ~~3640~~ Terrapin Lane, Coral Springs, Fl. 33067.  
*APT-603*

ARTICLE II  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS AND POWERS

The purposes for which the corporation is organized are to engage in the business of international trading, import, export, sales of goods, purchase of goods, and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation shall have the authority to issue 100 shares, all of one class capital stock, with a par value of \$1.00 per share.

ARTICLE V  
REGISTERED AGENT AND INITIAL OFFICE

The address of the corporation's initial registered office is ~~3640~~ Terrapin Lane, Coral Springs, Fl. 33067, and the name of the initial registered agent is Marc Goldstein.  
*APT 603*

ARTICLE VI  
BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Director whose name and address is:

Marz Goldstein

3640 Terrapin Lane APT 603  
Coral Springs, Fl. 33071

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is Marz Goldstein, 3640 Terrapin Lane, Coral Springs, Fl. 33067. <sup>APT 603</sup>

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE IX  
PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the pre-emptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property of services) from time to time, in addition to the stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X  
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203 (1) (1991), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 29 day of February, 2000

  
Marc Goldstein  
Incorporator

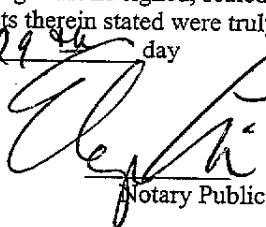
STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorize to take acknowledgements and administer oaths, personally appeared Marc Goldstein, party to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided \_\_\_\_\_, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 29 day of February, 2000

  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to chapter 48.091, Florida Statutes (1991), the following is submitted, in compliance with said Act:

First - that ~~Marc~~ E Goldstein, Inc.  
desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the city of Coral Springs, County of Broward, State of Florida, has named ~~Marc~~ Goldstein, located at 3640 Terrapin Lane, Coral Springs, Fl. 33067, as its agent to accept service of process within this state. *APT 603*

1: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at that place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Marc Goldstein, Registered Agent

FILED  
00 APR 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA