

PO0000041750

Register Name

Address

Mark King
TAX ADVISORS, INC.
3890 W. Commercial Blvd.
Suite 214
Fort Lauderdale, FL 33309

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

6000032210226--0

-04/24/00-01146-020

****1500 ****78.75

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
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- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. SMITH APR 26 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MARCOS CONSTRUCTION CORP.**

ARTICLE I - NAME

The name of the corporation is MARCOS CONSTRUCTION CORP.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Marco A. Ortiz 3890 W. Commercial Blvd, Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Marco A. Ortiz 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

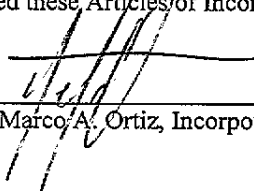
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Marco A. Ortiz 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of April 2000.



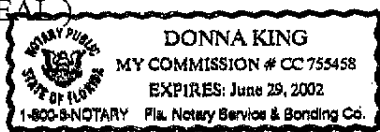
Marco A. Ortiz, Incorporator

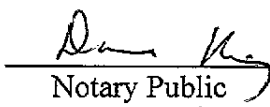
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Marco A. Ortiz known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of April 2000.

(NOTARY SEAL)





Notary Public

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TALLAHASSEE, FLORIDA

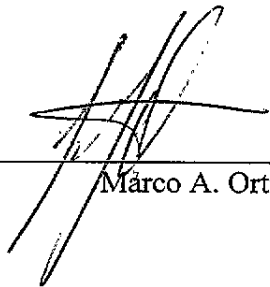
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of MARCOS CONSTRUCTION CORP. a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3890 W. COMMERCIAL BLVD., SUITE 214
FORT LAUDERDALE, FL 33309

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.


Dated: April 21, 2000



Marco A. Ortiz

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 21 day of April 2000.



Notary Public

(NOTARY SEAL)



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TALLAHASSEE, FLORIDA