

Division of Corporations

Page 1 of 2

P00000049257

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027308 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : OSMOND C. HOWE, JR., PA
Account Number : 119990000175
Phone : (305) 377-1012
Fax Number : (305) 377-1422

FLORIDA PROFIT CORPORATION OR P.A.

MAR ESTE CORP.

Certificate of Status	1
Certified Copy	1
Page Count	05 (e)
Estimated Charge	\$87.50

00 MAY 17 AM 10:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight MAY 18 2000

H000000273086

**ARTICLES OF INCORPORATION
OF
MAR ESTE CORP.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be: **MAR ESTE CORP.**

ARTICLE II.

Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.

Capital Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporation shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Par Value/ Per Share</u>
Common Stock	1,000	\$ 1.00

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

-1-

Wesley M. Robinson, Esq.
Fla. Bar No. 339921
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
(305) 377-3352

H000000273086

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 AM 10:52

H000000273086

ARTICLE IV.

Incorporator

The name and street address of the Incorporator of this Corporation, are as follows:

Wesley M. Robinson, Esq.
Howe, Robinson & Watkins LLP
501 Brickell Key Drive
Suite 504
Miami, Florida 33131

ARTICLE V.

Term of Corporate Existence

This Corporation shall exist perpetually, effective as of the date of filing with the Florida Secretary of State, unless dissolved according to law.

ARTICLE VI.

Address of Principal Office, Registered

Office and Registered Agent

The street address of the principal office of this Corporation is: 501 Brickell Key Drive, Suite 504, Miami, Florida 33131. The street address of the corporation's registered office is 501 Brickell Key Drive, Suite 504, Miami, Florida 33131. The name of the registered agent of the Corporation at the above address shall be Wesley M. Robinson, Esq. The Board of Directors may from time to time change the principal office and/or mailing address of registered office or registered agent to any other address in the State of Florida.

H000000273086

ARTICLE VII.

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII.

Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE IX.

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X.

Indemnification of Directors

and Officers

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

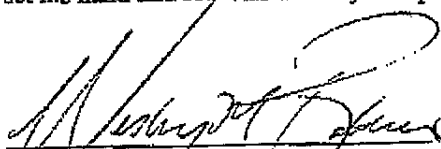
H000000273086

ARTICLE XI.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 13th day of April, 2000.


 (SEAL)
Wesley M. Robinson, Esq., Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 16th day of May, 2000, by Wesley M. Robinson, Esq., who is personally known to me (Yes) (No) or who produced _____ as identification. Type of ID produced _____


Notary Public
State of Florida at Large

My Commission Expires:

 Humberto Rodriguez
My Commission CC88894
Expires November 11, 2003

H000000273086

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
MAR ESTE CORP., desiring to organize as a corporation under the laws of the State of Florida has
designated 501 Brickell Key Drive, Suite 504, Miami, Florida 33131, as its initial Registered Office and
has named Wesley M. Robinson, Esq., located at said address as its initial Registered Agent.

By: 

Wesley M. Robinson, Esq., Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered
Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of
Florida Statutes Section 48.091 relative to keeping open said office.

By: 

Wesley M. Robinson, Esq., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 AM 10:52