

Marvan Corp. 3605 Tuscany Drive Hollywood, FL33021 954-963-6276

12 June 2000

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

Attn: New Filings

Re: Marvan Corp.

100003292841--7 -06/15/00--01151--004 *****78.75 ******78.75

Dear Sir or Madam:

Enclosed please find executed articles of incorporation for the above-referenced organization and our check in the sum of \$ 78.75 made payable to your order. Please register the corporation, have a corporate document number assigned and return the certificate with articles to this office.

If you have any questions, please call anytime.

Respectfully,

Marvan Corp.

Encls. stated

W-15746

W 6/29

JUN 29 PM 3: 12

ECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 21, 2000

MARVAN CORP. 3605 TUSCANY DRIVE HOLLYWOOD, FL 33021

SUBJECT: MARVAN BLOSSOMS CORP.

Ref. Number: W00000015746

Blossous

We have received your document for MARVAN CORP. and your check(s) totaling \$78.75. 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) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 200A00035150

ARTICLES OF INCORPORATION

OF

MARVAN BIOSSOMS CORT

MERALANDED PHS: 12

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: MARVAN BLOSSOMS CORP.

The principal place of business of this corporation shall be:

MARVAN BIOSSOMS CORP.
3605 TUSCANY DRIVE
HOLLYWOOD, FLORIDA 33021

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITOL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARC FICHTEL, PRES. AND DIRECTOR 3605 TUSCANY DRIVE HOLLYWOOD, FLORIDA 33021

VANESSA ROCQUE, V.P. AND DIRECTOR.

6725 S.W. 130th PC.

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

MARC FICHTEL, PRES. AND DIRECTOR 3605 TUSCANY DRIVE HOLLYWOOD, FLORIDA 33021 TEL: 954-963-6276

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of JUNE, 2000.

SIGNATURE ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn before me this _____ day of JUNE, 2000, by MARC FICHTEL, who is personally known to me, as incorporator for MARVAN BIOSSOMS CORP.

NOTARY PUBLIC State of Florida

My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Florida Statute § 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of the corporation is:

MARVAN BIOSSOMS CORP

2. The name and address of the registered agent and office is (P.O. Box is <u>not</u> acceptable):

FILED
00 JUN 29 PM 3: 12
SECRETARY OF STATE
FALLAHASSEE. FLORIDA

MARC FICHTEL 3605 TUSCANY DRIVE HOLLYWOOD, FLORIDA 33021

Signature:

Corpo

Title: PRES

Date: (9:12.0)

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agenty.

Signature: 4/12.00