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October 16, 2000

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

RE: Articles of Incorporation

Dear Sir or Madam:

Enclosed, in duplicate, are Articles of Incorporation for the above-captioned new corporation, together with our check in the sum of \$122.50 for filing fees.

Please return a certified copy of the Articles to the undersigned as soon as possible.

Very truly yours,

Roberto Elias Ruiz 745 51 Street Miami Beach, FL 33140

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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> Marquesa Fisher Inc.

ARTICLE I - NAME

The name of this corporation shall be: Marquesa Fisher Inc.

ARTICLE II - DURATION

This corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of non par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 745 51 Street, Miami Beach, Florida 33140, and the initial registered agent at that address is Roberto Elias Ruiz.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is: Roberto Elias Ruiz at 745 51 Street, Miami Beach, Florida 33140.

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 745 51 Street, Miami Beach, Florida 33140.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Roberto Elias Ruiz at 745 51 Street, Miami Beach, Florida 33140.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of October, 2000.

Roberto Elias Ruiz

Sworn to and subscribed before me this day of October, 2000.

Notary Public, State of Florida Printed name: My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this // day of October, 2000.

Roberto Elias Ruiz

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