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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/21/01--01051--001
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARBER ENTERPRISES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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NEW FILINGS	
X	~~Profit~~
	NonProfit
	Limited Liability
	Domestication
	Other

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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2/21

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

Marber Enterprises, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Marber Enterprises, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

967 NW 106 Ave. Circle
Miami - FL. 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares per $10.00 ea. As per Value the amount of Capital is not less than Five Houndreed Dollars, ($500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Berna Montalvan
967 NW 106 Ave. Circle
Miami - FL. 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCELO MONTALVAN – 967 NW 106 Ave Circle. MIAMI FL. 33172 — President & Treasury

BERNA MONTALVAN – 967 NW 106 Ave. Circle MIAMI, FL. 33172 — Vice President & Secretary

The undersigned has(have) executed these Articles of Incorporation this

19 day of FEBRUARY, 2001

[signature] President & TREASURY

~~Signature/Title~~

Birna Montalvan Vice President & SECRETARY

Signature/Title

____

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: Marber Enterprises, Inc.

2. The name and address of the registered agent and office is:

Berna Montalvan
(NAME)

967 NW 106 Ave Circle
(P.O. BOX NOT ACCEPTABLE)

Miami - FL. 33172
(CITY/STATE/ZIP)

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SIGNATURE [signature]
(corporate officer)

TITLE President & Treasury

DATE 02-19-2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AGENT.

SIGNATURE Berna Montalvan

DATE 02-19-2001

REGISTERED AGENT FILING FEE: $35.00