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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 FEB 21 PM 2:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARLOY'S INTERNATIONAL IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 01000019403**ARTICLES OF INCORPORATION****OF****MARLOY'S INTERNATIONAL IMPORT & EXPORT, CORP.****CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

Marloy's International Import & Export, Corp.
3481 W. Hillsboro Blvd. Suite K-106
Coconut Creek, FL 33073

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLE II****CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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H 01000019403**ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Marlon Enrique Martinez
3481 W. Hillsboro Blvd. Suite K-106
Coconut Creek, FL 33073**

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME**ADDRESS**

Marlon Enrique Martinez

**3481 W. Hillsboro Blvd. Suite K-106
Coconut Creek, FL 33073**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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H 01000019403**ARTICLE VII****INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR**ADDRESS****Marlon Enrique Martinez****3481 W. Hillsboro Blvd. Suite K-106
Coconut Creek, FL 33073**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

31 day of January, 2001.



Marlon Enrique Martinez

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADF to take acknowledgments, personally appeared **Marlon Enrique Martinez**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

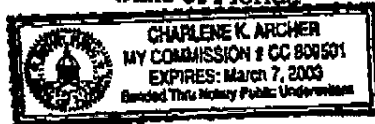
FLORIDA'S DRIVE LICENSE M 635 545 671750

WITNESS my hand and seal at Miami, DADE County, Florida
this 31 day of January, 2001.



Notary Public
State of Florida

My Commission expires:

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+ IL ED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Marlon Enrique Martinez, as its Registered Agent to accept service of process within
this State.



Marlon Enrique Martinez

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Marlon Enrique Martinez**H 01000019403**