4/26/01 9:37 AM

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672~9110

### FLORIDA PROFIT CORPORATION OR P.A.

MARSAM Investments, Inc.

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B. McKnight APR 2 6 2001

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: MARSAM Investments, Inc.

#### Article II. Address

The Corporation's mailing address is: MARSAM Investments, Inc. 3030 Grand Bay Blvd. Long Boat Key FL 34228

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Martin A. Samowitz
3030 Grand Bay Blvd.
Long Boat Key FL 34228

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Martin A. Samowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

1 APR 26 PH 1: 23 ECSETAKY OF STATE LAHASSEE, FLORIDA

Albert L. Frevola, Jr. 1 FL Bar Member 857416 Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-462-5500

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Albert L. Frevola, Jr. Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 2001.

The undersigned incorporator executed these Articles of Incorporation

on April 26, 2001,

ALBERT L. FREVOLA, JR.

by F.E. Cammarata as attorney-in-fact

Albert L. Frevola, Jr. | FL Bar Member 857416 Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-462-5500

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

MARSAM Investments, Inc.

**REGISTERED AGENT/OFFICE:** 

Martin A. Samowitz 3030 Grand Bay Blvd. Long Boat Key FL 34228 01 APR 26 PM 1: 23
SECRETARY OF STATE
TALLAHASSIE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARTIN'A. SAMOWITZ

by F.E. Cammarata as attorney-in-fact

Date: April 26, 2001

Albert L. Frevola, Jr. | FL Bar Member 857416 Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-462-5500

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