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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)205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MARCELO B. FERREIRA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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01 MAY -4 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(A)

ARTICLES OF INCORPORATION
OF
MARCELO B. FERREIRA, INC.

FILED
01 MAY -4 PM 3:35
P.02/04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
MARCELO B. FERREIRA, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 200 Northeast 20th Street, 143B, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this address shall be Marcelo B. Ferreira. The principal place of business is 200 Northeast 20th Street, 143B, Boca Raton, Florida 33431.

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M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Marcelo B. Ferreira of 200 Northeast 20th Street, 143B, Boca Raton, Florida 33431.

EXECUTION


Being the sole incorporator, I hereby execute these Articles of Incorporation.



Marcelo B. Ferreira

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal
this 27 day of April, 2001.

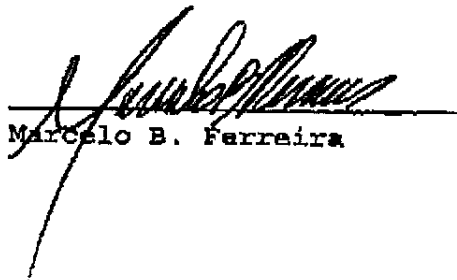


Marcelo B. Ferreira

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



Marcelo B. Ferreira

State of Florida)
County of Broward)

I hereby certify on this 27 day of April, 2001, personally appeared before the undersigned authority, Marcelo B. Ferreira to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



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TALLAHASSEE, FLORIDA

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