

Division of Corporations

Page 1 of 2

P01000050636

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000067694 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205 -0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954)563 -1269
Fax Number : (954)563 -2153

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 PM 12:01

FLORIDA PROFIT CORPORATION OR P.A.

Marbey, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Fax Audit No. H010000676949

01 MAY 2001 PM 12:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Marbev, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Marbev, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Marbev, Inc., 3610 Yacht Club Drive, Suite 903, Aventura, FL 33180.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Fax Audit No. H01000067694 9ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. Marshall Cohen
3610 Yacht Club Drive, Suite 903
Aventura, FL 33180

Secretary / Treasurer Beverly Cohen
Dir. 3610 Yacht Club Drive, Suite 903
Aventura, FL 33180

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Marshall Cohen
3610 Yacht Club Drive, Suite 903
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21st day of May, 2001.

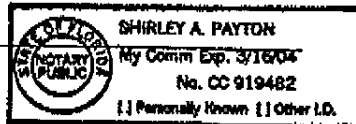
x Marshall Cohen (SEAL)
Marshall Cohen

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of May, 2001 by

Shirley A. Payton
Notary Public, State of Florida at Large

My commission expires on: _____



Fax Audit No. H01000067694 9CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Marbev, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Heuse Weil Sec/Treas
(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 22 PM 12:01

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311 (954) 563-1269
FAX AUDIT H 01000067694 9