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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

~~Marks Inc.~~

MARKS Sales Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2001

HUBCO

SUBJECT: MARKS INC.
REF: W01000014681

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ARTICLES OF INCORPORATION

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:

Marks Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

Marks Sales Inc.

9549 N. Belfort Circle

Tamarac, FL 33321

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Silverman

9549 N. Belfort Circle

Tamarac, FL 33321

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

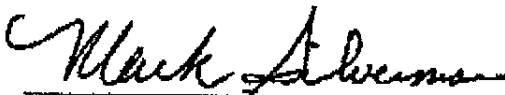
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Silverman
9549 N. Belfort Circle
Tamarac, FL 33321

Barry Marks
9549 N. Belfort Circle
Tamarac, FL 33321

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

22nd day of June 2001.



Mark Silverman - Signature



Barry Marks - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Marks Sales Inc.**

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

Mark Silverman

Name

9549 N. Belfort Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Tamarac, FL 33321

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark Silverman
SIGNATURE

6/22/01

(Date)

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