

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P01000073297

FILED
01 JUL 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 7-25-01

REF. #: 0150. 17654

CORP. NAME: Marvin Venture Group, Inc

- ☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

DIVISION OF CORPORATION

01 JUL 25 AM 11:16

RECEIVED

STATE FEES PREPAID WITH CHECK# 15890 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 600004495366--3

-07/25/01--01047--015
*****78.75 *****78.75

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

J. BRYAN JUL 25 2001

**ARTICLES OF INCORPORATION
OF
MARVIN VENTURE GROUP, INC.**

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ARTICLE I

The name of the corporation is MARVIN VENTURE GROUP, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3211 Ponce de Leon Boulevard, Suite #301, Coral Gables, Florida 33134.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The street address of the Corporation's initial registered office is 3211 Ponce de Leon Boulevard, Suite #301, City of Coral Gables, County of Miami-Dade, State of Florida 33134 and the name of its initial registered agent at such office is Rex Barker.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors in two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are: Joseph Milton, 3211 Ponce de Leon Boulevard, Suite #301, Coral Gables, Florida 33134 and Cecil Milton, 3211 Ponce de Leon Boulevard, Suite #301, Coral Gables, Florida 33134.

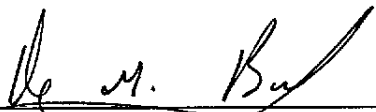
ARTICLE VI

The name of the Incorporator is Rex Barker and the address of the Incorporator is 3211 Ponce de Leon Boulevard, Suite #301, Coral Gables, Florida 33134.

ARTICLE VII

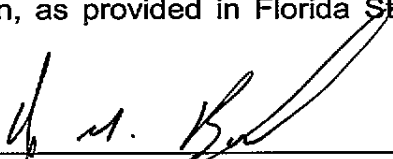
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th day of July, 2001.


Rex Barker, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MARVIN VENTURE GROUP, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505. Dated July 18, 2001.


Rex Barker, Registered Agent

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