Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone Fax Number

: (850)224-8870

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

MARLY'S VENTURE, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MARLY'S VENTURE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is MARLY'S VENTURE, INC.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6910 Appaloosa Trail, Southwest Ranches, FL 33330.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

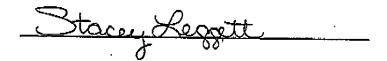
The name and address of the initial registered agent is Marly Vollger Hussain, 6910 Appaloosa Trail, Southwest Ranches, FL 33330.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 21st day of August 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"



08/21 '01 11:03 NO.226 04/04

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CERTIFICATE OF DESIGNATION REGISTRED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The nea	ne of	the corpo	ration	is: Mar	Ly's V	entures,	Inc.		
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2. 18:			i street a			_	-			
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have 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.