

100004565431---5 (Aldines) -08/31/01--01031--001 *****78.75 *****78.75 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ORLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): IMARJOM INVESTMENTS, (Corporation Hannel (Document #) (Corporation Harry) (Document #) (Corporation Harris) (Document #) Certified Copy Walk in Rick up time Certificate of Status Mail out | Will wait Photocopy AMENUMENTS NEW FILINGS Amendment Profil Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other RECESTRATION OTHER FILNGS CUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation <u>Heinstatement</u>

Leademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

MARJOM INVESTMENTS, INC.

ARTICLES II PRINCIPAL OFFICE

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

1617 MADRID STREET CORAL GABLES, FL 33134

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANET TURCIOS 1617 MADRID STREET CORAL GABLES, FL 33134

ARTICLES V INCORPORATE(S)

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

JANET TURCIOS 1617 MADRID STREET CORAL GABLES, FL 33134 PRESIDENT, SECRETARY, TREASURER, DIRECTOR

ARTICLE VI DIRECTOR (S)

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

JANET TURCIOS 1617 MADRID STREET CORAL GABLES, FL 33134

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 29TH day of AUGUST 2001

SIGNATURE JANET TURCIOS PRESIDENT, SECRETARY, TREASURER, DIRECTOR

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MARJOM INVESTMENTS, INC.

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

JANET TURCIOS
(Name)
1617 MADRID STREET
(PO Box not acceptable)

CORAL GABLES, FL 33134 (City/State/Zip)

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 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.

08/29/2001

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314