

Better Business Services, Inc.

Bookkeeping. ■ Employee Leasing ■ Tax Audit Representation ■ Income Tax Preparation

D10000	19780	1515 East Memorial Lakeland, Fl. (941) 682-0141	Blvd., 33801	
		OCT. 3, 2001	_	
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Office of the Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

1,00004625981--7 -10/08/01--01016--001 *****78.75 ******78.75

Enclosed please find our check # 1286 for \$ 78.75 , the Articles of Incorporation for MAR BROTHERS INC. , and our Pre Paid Aiborne Freight Bill.

Please return the Articles of Incorporation to me at this address as soon as possible.

Sincerely,

TOM DALEY

ACCOUNT REPRESENTATIVE

. 34

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA COUNTY OF Polk

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is Mar Brothers Inc.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1239 East Memorial Blvd, Lakeland, Florida 33801, and the name of the registered agent at said address is Miguel Angel Rodriguez.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows: 1001 0 PM 1:00

NAME

ADDRESS

Miquel A Rodriquez

2440 W 10th Street Lakeland, Florida 33801

The name and address of the incorporator(s) is as follows:

NAME

ADDRESS

Miguel A Rodriguez

2440 W 10th Street Lakeland, Florida 33801

TITNESS OUR HANDS this the October 1, 2001

Igúél A Rodriøuez Ancorporator PADRIVER HE IP

Incorporator

THE STATE OF PLORIDA COUNTY OF POIR

Before me, the undersigned authority, on this day personally appeared Miguel A Rodriguez, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

EUNICE M. RHODES Notary Public, State of Florida My comm. expires Aug 8, 2002 No.CC758489

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