

PO1000111247

Suite 3070, 100 North Biscayne Boulevard, Miami, FL 33132

November 16, 2001  
~~October 29, 2001~~

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

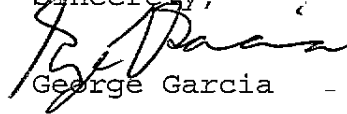
RE: Articles of Incorporation of MARQUETTY CORPORATION

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation of MARQUETTY CORPORATION and a check in the amount of \$ 78.75 representing your fees for filing same. Please return to us a certified copy.

Thank you.

Sincerely,

  
George Garcia

Enclosures: Articles of Incorporation  
Check

FILED  
01 NOV 19 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
MARQUETTY CORPORATION**

**Article I - Name**

The name of this corporation is **MARQUETTY CORPORATION.**

**Article II - Principal Office**

The street address of the principal office of this Corporation is:

**17801 N.W. 7<sup>th</sup> Avenue  
Miami, Florida 33169**

**Article III - Purpose**

This corporation is organized for the purpose of real estate investment, stock market investment, and other business services to the public.

**Article IV - Election of Board of Directors**

The method of election or appointment of Directors of the Board of Directors is contained and outlined in the bylaws of this corporation.

**Article V - Initial Board of Directors and Officers**

The number of directors may be increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The following persons are directors of the Corporation until their successors are elected, and have qualified in accordance with the applicable laws of the United States and Florida:

<b>Name</b>	<b>Address</b>
<b>Lazaro Fernandez President/Secretary/Director</b>	<b>17801 N.W. 7<sup>th</sup> Avenue Miami, Florida 33169</b>
<b>Gloria Williams Vice President/Director</b>	<b>17801 N.W. 7<sup>th</sup> Avenue Miami, Florida 33169</b>

**FILED**  
**01 NOV 19 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **Article VI - Shares of Stock**

This corporation is authorized to issue 100 shares of US \$1.00 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of such stock when issued shall be fully paid and exempt from assessment. This corporation may not issue more than one class of stock.

#### **Article VII - Initial Registered Office and Agent**

The initial registered agent and the initial registered office is as follows:

George Garcia  
Suite 3070  
100 North Biscayne Boulevard  
Miami, Florida 33132

#### **Article VIII - Incorporators**

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

<b>Name</b>	<b>Address</b>
Lazaro Fernandez	17801 N.W. 7 <sup>th</sup> Avenue Miami, FL 33169

#### **Article IX - Powers**

The Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### **Article X - Indemnification**

Any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by or in the right of the Corporation, brought to impose any liability or penalty on such person for any act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his or her capacity as director, officer, or employee, or agent of the Corporation, or of any other corporation, partnership, joint venture, trust, or other enterprises which he or she served as such at the request of the Corporation, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged

to have been grossly negligent or to constitute willful misconduct, against judgments, fines, reasonable amounts paid in settlement, and reasonable expenses including attorneys' fees actually and necessarily incurred as a result of such action, suit, or proceeding, including any appeal thereof. The Corporation shall pay such expenses, including attorneys' fees, in advance of the final disposition of any such action, suit or proceeding upon receipt of an undertaking satisfactory to the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he or she is entitled to indemnification by the Corporation for such expense. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

#### Article XI - Duration

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

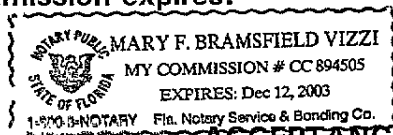
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of October, 2001.


  
\_\_\_\_\_  
Lazaro Fernandez  
Incorporator/President

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me by  
Lazaro Fernandez  
and affiant is personally known to me or has produced the following  
identification: Driver's license, this 26<sup>th</sup> day of October, 2001.

My Commission expires:




  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MARQUETTY CORPORATION at the place designated in the Articles of Incorporation, GEORGE GARCIA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat. (1981), relative to keeping open such office until such times

he shall notify the corporation of his resignation.

Dated 10-26-01

  
GEORGE GARCIA

FILED  
01 NOV 19 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA