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Patrick J. Faucheux  
Nancy L. Jones



PO10000121432

December 4, 2001

Corporate Records Bureau  
Division of Corporation  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

000004711810--4  
-12/06/01--01045--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Marba International

Dear Sir or Madam:

I am enclosing herewith the original and a copy of the proposed Articles of Incorporation for the new corporation to be known as Marba International, together with my check in the amount of \$122.50 for the filing fee, certification of copy and designation of registered agent.

Also enclosed herewith, please find the original and a copy of the certificate designating place of business of the corporation and the acceptance of the designation as registered agent.

I respectfully request that you file these Articles of Incorporation and return a certified copy to me.

Very truly yours,

Nancy L. Jones

NLJ/sm  
Enclosures

FILED  
01 DEC -6 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

601-27940



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 7, 2001

MANCY L JONES  
845 JENKS AVE  
PANAMA CITY, FL 32401

SUBJECT: MARBA INTERNATIONAL  
Ref. Number: W01000027940

We have received your document for MARBA INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod  
Document Specialist  
New Filing Section

Letter Number: 701A00064692

**ARTICLES OF INCORPORATION OF  
MARBA INTERNATIONAL, INC.**

**FILED**  
01 DEC -6 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE: NAME**

The name of the corporation is MARBA INTERNATIONAL, INC.

**ARTICLE TWO: CORPORATE DURATION**

The duration of the corporation is perpetual and shall commence upon filing.

**ARTICLE THREE: PURPOSE OR PURPOSE**

The general purpose for which the corporation is organized are:

1. Engage in the business of retail sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors or the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR: CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE: REGISTERED AGENT**

The street address of the initial registered office of the corporation is 10275 St. Augustine Road, No. 406, Jacksonville, Florida 32257, and the name of its initial registered agent at such address, is Marita Smith.

**ARTICLE SIX: DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Marita Smith, 10275 St. Augustine Road, No. 406, Jacksonville, Florida 32257

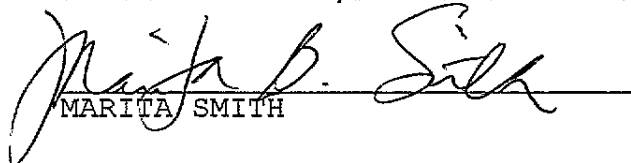
~~Namik Demirkan, 10275 St. Augustine Road, No. 406, Jacksonville Florida 32257~~

**ARTICLE SEVEN: INCORPORATORS**

The name and address of each incorporator is:

Marita Smith, 10275 St. Augustine Road, No. 406, Jacksonville, Florida 32257

EXECUTED by the undersigned at Jacksonville, Duval County, Florida, on the 30th day of November, 2001

  
MARITA SMITH

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30  
day of November, 2001, by Marita Smith, who is personally  
known to me or produced FL DL as  
identification.

Ashley Knight  
NOTARY PUBLIC

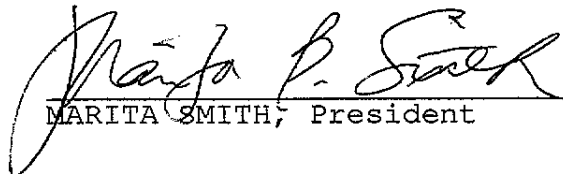


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR  
MARBA INTERNATIONAL, INC.

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That MARBA INTERNATIONAL, INC. desiring to organize and  
qualify under the laws of the State of Florida, with its principle  
place of business at 10275 St. Augustine Road, No. 406,  
Jacksonville, Florida 32257, has named Marita Smith, located at  
10275 St. Augustine Road, No. 406, Jacksonville, Florida 32257, as  
its agent to accept service of process within Florida.

DATED this 30 day of November, 2001.

  
MARITA SMITH, President

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared MARITA SMITH, on Nov. 30,  
2001, who after first being duly sworn and cautioned, states that  
he has read the foregoing and that it is true and accurate to the  
best of her knowledge and belief and that she is signing same as  
President of Marba International.

  
Notary Public



FILED

01 DEC -6 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA