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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARVICO INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**MARVICO INVESTMENTS, INC.**



**ARTICLE I - NAME**

The name of this corporation is: **MARVICO INVESTMENTS, INC.**

**ARTICLE II - DURATION**

This corporation is to exist perpetually. It shall commence its existence at the time of filing these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue up to five hundred (500) shares of common stock with a par value of \$1.00 dollar per share.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which, is hereby reserved unto stockholders by right, may and is hereby delegated, unto the Board of Directors.

The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board in writing, their decision to determine the consideration for the issuance of non-issued or sales of treasure shares. This action by stockholders will not affect prior action by the Board.

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**TALLAHASSEE, FLORIDA**

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The consideration for the issuance of shares or the disposal of treasure shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL OFFICE AND REGISTER AGENT**

The street address of the principal office of this corporation is 1441 NW North River Drive, Miami, Florida 33125 the name of the initial Registered Agent of this corporation at that address is Coralia J. Rodriguez.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribe by the by-laws, but shall never be less than one (1).

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of each of the members of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Vivian Rosado President	1441 N.W. North River Dr. Miami, FL 33125
Maria A. Zelaya Vice President	1441 N.W. North River Dr. Miami, FL 33125
Coralia J. Rodriguez Secretary & Registered Agent	1441 N.W. North River Dr. Miami, FL 33125

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by her in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of her duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which she may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and other corporation, and no act of this corporation shall in any way be effected or invalidated by the act that any of the directors of the corporation are peculiarly or otherwise in, or are directors or officers of, such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that she or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction, with the like force and effect as if were not such director or officer of such other corporation or not so interested.

## **ARTICLE X - REMOVAL OF DIRECTORS**

Any Director or the Board of Directors may be removed, with or without cause, by the vote of the holders of a majority of shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

### **ARTICLE XI - INCORPORATORS**

The name and street address of each subscribers of these Articles of Incorporation is:

NAME	ADDRESS
Vivian Rosado President	1441 N.W. North River Dr. Miami, FL 33125
Maria A. Zelaya Vice President	1441 N.W. North River Dr. Miami, FL 33125
Coralia J. Rodriguez Secretary & Registered Agent	1441 N.W. North River Dr. Miami, FL 33125

### **ARTICLE XII - BY LAWS**

The power to adopt, alter, Amend, or repeal by-laws shall be vested in the Board of Directors. BY-LAWS shall be vested in the Board of Directors. BY-LAWS adopted by the Board of Directors may be repealed or change and new BY-LAWS may be adopted by the shareholders, and the shareholders may prescribe in any BY-LAWS made by them that such BY-LAWS shall not be altered, amended, or repealed by the Board of Directors.

### **ARTICLE XIII - POWERS**

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act. All corporate powers shall be executed by under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

### **ARTICLE XIV - AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of February, 2002.

Witness

VIVIAN ROSADO  
President

Witness

MARIA A. ZELAYA  
Vice President

STATE OF FLORIDA }

COUNTY OF DADE }

The Foregoing Instrument was acknowledged before me this 13 day of February, 2002, by **VIVIAN ROSADO** who has provided Florida Drivers License # \_\_\_\_\_ as identification or who is personally known by me and who did/did not take an oath.

MY COMMISSION EXPIRES:



Teresa Perulena  
My Commission DD038384  
Expires June 25, 2005

STATE OF FLORIDA }

COUNTY OF DADE }

The Foregoing Instrument was acknowledged before me this 13 day of February, 2002, by **MARIA A. ZELAYA** who has provided Florida Drivers License # \_\_\_\_\_ as identification or who is personally known by me and who did/did not take an oath.

MY COMMISSION EXPIRES:



Teresa Perulena  
My Commission DD038384  
Expires June 25, 2005

Teresa Perulena  
NOTARY PUBLIC, STATE OF FLORIDA

Teresa Perulena  
PRINT NAME, NOTARY PUBLIC

Teresa Perulena  
NOTARY PUBLIC, STATE OF FLORIDA

Teresa Perulena  
PRINT NAME, NOTARY PUBLIC

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**CERTIFICATE OF DESIGNATION  
REGISTER AGENT/PRINCIPAL OFFICE**

Pursuant to Section 607.0501, Florida Statutes, the following is submitted:

Compliance with said Act:

FIRST: **MARVICO INVESTMENTS, INC.**

Desiring to organize under the laws of the State of Florida with its principal office  
as indicated in the Articles of Incorporation at the City of Miami, County of  
Dade, State of Florida, has named **CORALIA J. RODRIGUEZ** located at 1441  
NW North River Drive, Miami, Florida 33125 as its Registered Agent and  
Principal Office to Accept Services of process within this State.

**ACKNOWLEDGMENT:**



Having been named to accept service of process for the above stated  
corporation, at the place designated in this capacity, I agree to comply with the  
provision of said Act relative to keeping open said office.

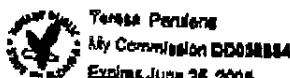
  
CORALIA J. RODRIGUEZ

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The Foregoing Instrument was acknowledged before me this 13 day of February,  
2002, by **CORALIA J. RODRIGUEZ** who has provided Florida Drivers License #  
\_\_\_\_\_ as identification and who did/did not take an oath.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC, STATE OF FLORIDA  
  
PRINT NAME, NOTARY PUBLIC



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