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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

EMPIRE

SUBJECT: MARATHON MESSENGER SERVICES, INC.
REF: W02000012454

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CORPORATION MUST HAVE THE AFFIDAVIT ATTACHED.

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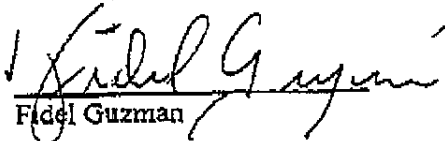
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Wednesday, May 01, 2002

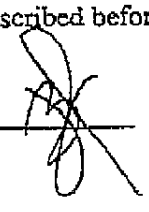
To Whom It May Concern:

I, Fidel Guzman, President MARATHON MESSENGER SERVICES, INC, have no intention of reinstating the mentioned corporation therefore; I release the name for to another entity.

Should you need additional information, please do not hesitate to inform me.


Fidel Guzman

Sworn to and subscribed before me this 20th day of January 2001.


Notary at Large

H02000127753

(1X)

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ARTICLES OF INCORPORATION

The undersigned incorporator(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:

MARATHON MESSENGER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**7875 BIRD ROAD STE 226
MIAMI FL 33155**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA GUZMAN

**7875 BIRD ROAD STE 226
MIAMI FL 33155**

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ARTICLE V INCORPORATOR(S)

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

MARTA GUZMAN
6907 WEST 14TH COURT
HIALEAH FL 33014

ARTICLE VI OFFICERS

PRESIDENT MARTA GUZMAN 100 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of APRIL, 2002

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED 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:

MARATHON MESSENGER SERVICES, INC.

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

MARTA GUZMAN

NAME

7875 BIRD ROAD STE 226

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI FL 33155

(CITY/STATE/ZIP)

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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.

04/24/2002

Marta Guzman
(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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