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May 1, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
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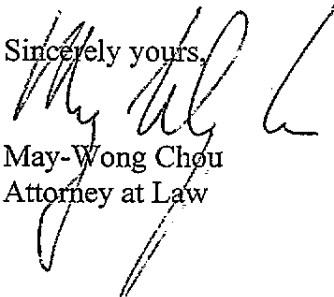
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of Mariana Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Mariana Enterprises, Inc. to be incorporated, as well as a filing fee check in the amount of \$70. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,


May-Wong Chou
Attorney at Law

FILED
02 MAY -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/13

ARTICLES OF INCORPORATION
OF
MARIANA ENTERPRISES, INC.

FILED
02 MAY -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

MARIANA ENTERPRISES, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is wholesale and retail sale of goods and any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 500 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Elia Cortez – 255 shares

Paulino Martinez – 245 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$500.00.

ARTICLE SIX

The corporation shall have no Directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

14553 Franklin Avenue

Dover, FL 33527

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ARTICLE EIGHT

The officers of the corporation shall be:

President, Treasurer – Elia Cortez

Vice-President, Secretary – Paulino Martinez

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Elia Cortez

14553 Franklin Avenue

Dover, Florida 33527

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Elia Cortez – 14553 Franklin Avenue, Dover, Florida 33527

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

Prepared by: May-Wong Chou, Esq., FB# 0008222

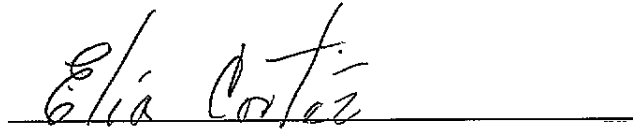
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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

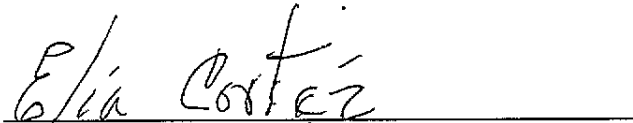
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02 MAY -11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 30 day of 04 2002.



Elia Cortez

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, ELIA CORTEZ, hereby accept designation as Registered Agent on this 30 day of 04 2002.



Elia Cortez

14553 Franklin Avenue

Dover, Florida 33527

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