

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARKUS INVESTMENTS, INC.

Certificate of Status	9		
Certified Copy	1		
Page Count	04		;
Estimated Charge	\$78.75	-	
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6/19/02 9:06 AM

ARTICLES OF INCORPORATION

OF

MARKUS INVESTMENTS, INC.

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SECRETARY OF STATU

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is MARKUS INVESTMENTS, INC.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV.

The street address of the initial registered office of the corporation is c/o MIGUEL M. GONZALEZ. P.A., 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134, and the initial registered agent of the corporation at that address is MIGUEL M. GONZALEZ, P.A.

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ARTICLE V.

The mailing address of the corporation is located at c/o MIGUEL M. GONZALEZ, P.A., 717

Ponce de Leon Boulevard, Suite 317, Coral gables, Florida 33134.

ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected and qualified is:

<u>Name</u>	Address
Yon Elejabarrieta	430 Miller Road Coral Gables, Florida 33146

ARTICLE VIL

The name and street address of the incorporator signing these articles is:

<u>Name</u>	Address
Yon Elejabarrieta	430 Miller Road Coral Gables, Florida 33146

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 18th day of June, 2002.

YON ELEJABARRIETA, Incorporator

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STATE OF)
) :ss
COUNTY OF	}

The foregoing instrument was acknowledged before me this 18th day of June, 2002, by YON

ELEJABARRIETA,
who is personally known to me or who has produced D. R. 8431-430-73-214-0 as identification.

Print Name:

Loly F. Rorz My Commission Expires:

ly Commission CC933275

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CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MARKUS INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, hereby designates Miguel M. Gonzalez, P.A.., as registered agent and 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

MIGUEL M. GONZALEZ, P.A..

v: VVOINO (1

iguel M. Gonzalez, President

(Registered Agent)

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