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Florida Department of State  
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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 JUN 20 AM 7:04

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**MARKETING FACILITIES INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION  
OF

**MARKETING FACILITIES INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I. NAME.

The Name of the corporation shall be:

**MARKETING FACILITIES INC.**

The principal place of business of this corporation shall be:

**MARKETING FACILITIES INC.**

1495 NW 23 STREET  
MIAMI, Florida 33142

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

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

One Thousand shares of common stock at one dollar par value.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President: RAFAEL ROMERO  
1495 NW 23 STREET  
MIAMI, Florida 33142.

Vice-President: CARLOS FONSECA  
1495 NW 23 STREET  
MIAMI, Florida 33142

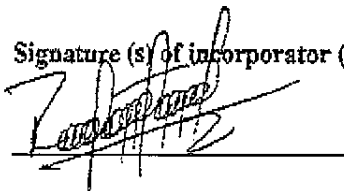
ARTICLE VI. INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

RAFAEL ROMERO  
1495 NW 23 STREET  
MIAMI, Florida 33142.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of Incorporation this JUNE 20, 2002.

Signature (s) of incorporator (s)

A handwritten signature in black ink, appearing to read 'Rafael Romero', is written over a horizontal line.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office/registered agent , in the State of Florida

1. The name of the corporation:

**MARKETING FACILITIES INC.**

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

RAFAEL ROMERO  
1495 NW 23 STREET  
MIAMI, Florida 33142.  
(CITY / STATE/ ZIP)

SIGNATURE



DATE: 06-20-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

06-20-02