

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001951043)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

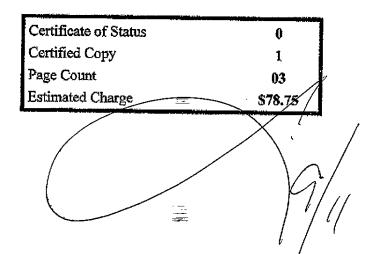
From:

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.

MARSHALL SERVICE, INC.



1 of 2

Articles of Incorporation of MARSHALL SERVICE, INC.

Article I. Name

The name of this Florida corporation is: MARSHALL SERVICE, INC.

Article II. Address

The mailing address of the Corporation is:

MARSHALL SERVICE, INC. 8260 S.W. 97 STREET MIAMI, FL 33156

Article III, Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

EVERETT MARSHALL, IV 8260 S.W. 97 STREET MIAMI, FL 33156

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Everett Marshall - 8260 S.W. 97 Street, Miami, FL 33156 Mathew Marshall - 8260 S.W. 97 Street, Miami, FL 33156

Prepared by:

Ватегае & Rachlin, P.L., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

EVERETT MARSHALL, IV 8260 S.W. 97 STREET MIAMI, FL 33156

Article VIII, Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September 11, 2002.

MARSHALL, IV

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: MARSHALL SERVICE, INC.

REGISTERED AGENT: EVERETT MARSHALL, IV 8260 S.W. 97 STREET MIAMI, FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EVERETT MARSHALL IV

Registered Agent