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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

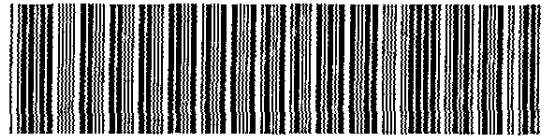
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HALLAHAN, CT

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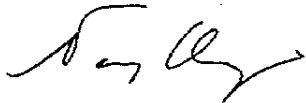
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January 6th, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MARQUES FLORIDA MANAGEMENT, INC.

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of the above said company and check # 1913 of \$ 78.75 for the registration of this corporation.



Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
(305) 598-1060

(3) enclosures

ARTICLES OF INCORPORATION
OF
MARQUES FLORIDA MANAGEMENT, INC.

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

MARQUES FLORIDA MANAGEMENT, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

11091 SW 65 Street
Miami, Florida 33173

ARTICLE V

INITIAL REGISTERED AGENT; The initial Registered Agent shall be:

Carmen Patricia Marques Gianoli
11091 SW 65 Street
Miami, Florida 33173

ARTICLE VI

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

Maritza Graciela Marques, President, with 40% of the stock
1540 North Treasure Drive
North Bay Village, Florida 33141
Carmen Patricia Marques Gianoli, Vice-President, Chief Executive Officer,

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TALLAHASSEE, FLORIDA

with 40% of the stock
11091 SW 65 Street
Miami, Florida 33173
Carlos Marques, Secretary, Director, with 20% of the stock
11091 SW 65 Street
Miami, Florida 33173

ARTICLE VII

INCORPORATOR; The name and address of the incorporator is:
Carmen Patricia Marques Gianoli
11091 SW 65 Street
Miami, Florida 33173

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this the 6th day of January, 2003.


Carmen Patricia Marques Gianoli

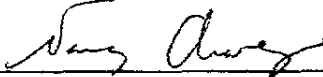
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Carmen Patricia Marques Gianoli, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of Marques Florida Management, Inc. and she acknowledges that she executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami-Dade County, Florida on this 6th day of January, 2003




Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Three
Atlantic Bonding Co., Inc.


Nancy Chavez
Notary Public State of Florida at Large

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law

applicable to said designation. The undersigned also hereby confirms that her address is 11091 SW 65 Street, Miami, Florida 33173.


Carmen Patricia Marques Gianoli, January 6th, 2003

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