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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 261-6224

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARVEN USA IMPORT & EXPORT, INC.

Certificate of Status	0
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Page Count	04
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158  
1/28

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## ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be MARVEN USA IMPORT & EXPORT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10985 SW 107 ST APT#217  
MIAMI, FL. 33176

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS J. AZUAJE  
10985 SW 107 ST APT#217  
MIAMI, FL. 33176

Prepared by: LUIS J. AZUAJE  
10985 SW 107 ST APT#217  
MIAMI, FL. 33176  
(305) 7246624

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
7171 CORAL WAY SUITE 205  
MIAMI, FL. 33155  
(305) 2664080

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ARTICLE V  
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS J. AZUAJE  
10985 SW 107 ST APT#217  
MIAMI, FL. 33176

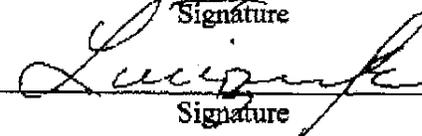
DIRECTOR & PRESIDENT

LUIS R. AZUAJE  
10985 SW 107 ST APT#217  
MIAMI, FL. 33176

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

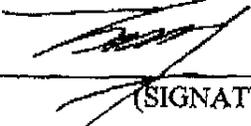
1. The name of the corporation is: MARVEN USA IMPORT & EXPORT, INC.

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

LUIS J. AZUAJE  
10985 SW 107 ST APT#217  
MIAMI, FL. 33176

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

1/24/03.  
(DATE)

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