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2323 W 52 St. Hialeah, Fl 33016 * Ph:(305) 826-0030 * Fax:(305) 826-0223

INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JOSE A. GARCIA

SUBJECT:

MARCI INVESTMENT, INC.

DATE:

04/03/2003

CC:

Please at soon the articles of Corporation has been filed we really appreciate that you guys send the Certification and the Articles of Corporation to our office.

Thank You

Jose A. Garcia

Accountant

ARTICLES OF INCORPORATION OF

MARCI INVESTMENT, INC.

03 APR -7 PH 12: 31
SECRETARY CF STATE
AND AHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MARCI INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

3420 NW 135TH ST OPA LOCKA, FL 33054 C/O 7925 NW 162TH ST MIAMI LAKES, FL 33016

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS IN THE RENT OF PROPERTY AND LAND.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

MARCELIANO QUIROGA 7925 NW 162TH ST MIAMI LAKES, FL 33016

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MARCELIANO QUIROGA
7925 NW 162TH ST
MIAMI LAKES, FL 33016

CIELO ZAPATA
7925 NW 162TH ST
MIAMI LAKES, FL 33016

CIELO ZAPATA
7925 NW 162TH ST
MIAMI LAKES, FL 33016

Signature/ President /
MARCELIANO QUIROGA

Date

4-2-3

Signature/ Nice President
CIELO ZAPATA

Date

Having been named as registered agent and to accept services 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 / Agent MARCELIANO QUIROGA Date

STATE OF FLORIDA) S.S. COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared MARCELIANO QUIROGA to me known to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 1 day of April of 2003

JOSE ANTONIO GARCIA

ANY COMMISSION # CC 872735

EXPIRES: SEP 21,2003

Fig Notary Service & Bonding Co.

NOTÁRY PUBLIC STATE OF FLORIDA AT LARGE