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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
8/8/03

HOWARD W. POZNANSKI
ATTORNEY AT LAW

33 S.E. 4th Street
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Boca Raton, Florida 33431
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Fax: (561) 417-9422

*Admitted to practice in Florida,
Colorado & Washington, D.C.*

August 4, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

RE: Marketable Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original and 2 copies of articles of incorporation for Marketable Group, Inc.;
2. Original and two copies of certificate of registered agent;
- 3.** Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$78.75.

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and certificate of registered agent and return a true copy to me with a certified copy. Also, please provide me with your letter acknowledging/confirming the incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,


Howard W. Poznanski, Esquire
enclosures

HWP/

cc: Mr. Sanford Wolok

ARTICLES OF INCORPORATION

FOR

MARKETABLE GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MARKETABLE GROUP, INC. —

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

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ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida,
is:

12462 CRYSTAL POINT DRIVE
#101
BOYNTON BEACH, FLORIDA 33437

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

SANFORD WOLOK
12462 CRYSTAL POINT DRIVE
BOYNTON BEACH, FLORIDA 33437

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

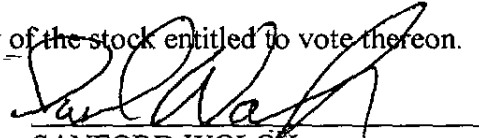
ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sanford Wolk	12462 Crystal Point Drive, #101 Boynton Beach, Florida 33437	Director President

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


SANFORD WOLOK

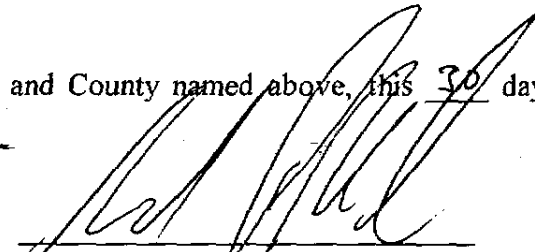
STATE OF FLORIDA

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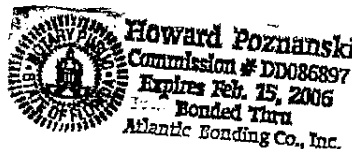
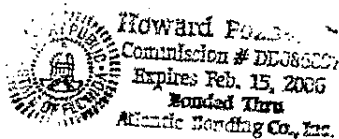
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Sanford Wolok, who has produced his drivers' licenses as identification, driver's license number: _____, or who is personally known to me, and to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 30 day of July, 2003.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That MARKETABLE GROUP, INC.

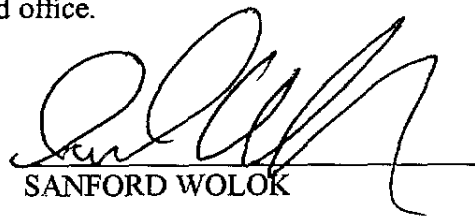
desiring to organize under the laws of the State of Florida, with its principal place of business as
indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

SANFORD WOLOK
12462 Crystal Point Drive
#101
Boynton Beach, Florida 33437

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place
designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act, relative to keeping open said office.


SANFORD WOLOK

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