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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

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FLORIDA PROFIT CORPORATION OR P.A.

E. MARCUS, CORPORATION

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**ARTICLES OF INCORPORATION  
OF**

**E. MARCUS, CORPORATION**

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607.0401 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is:

**E. MARCUS, CORPORATION**

**ARTICLE II**

**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the Corporation is 4115 West 8<sup>th</sup> Court - Hialeah, Florida 33012.  
The mailing address of the Corporation is 4115 West 8<sup>th</sup> Court - Hialeah, Florida 33012.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the law of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4115 West 8<sup>th</sup> Court - Hialeah, Florida 33012, and the name of the initial Registered Agent of the Corporation is Luis A. Gonzalez Jr.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

**NAME**

**ADDRESS**

Luis A. Gonzalez Jr.

4115 West 8<sup>th</sup> Court - Hialeah, Florida 33012.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME**

**ADDRESS**

Luis A. Gonzalez

4115 West 8<sup>th</sup> Court - Hialeah, Florida 33012.

**ARTICLE VIII**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.


**IN WITNESS WHEREOF**, the undersigned had executed these Articles of Incorporation this 18<sup>th</sup> day of November 2003.

  
Luis A. Gonzalez Jr.

STATE OF FLORIDA     )  
                                      : SS,  
COUNTY OF DADE     )

**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Luis A. Gonzalez Jr., who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

**WITNESS** my hand and official seal in the country and state last aforesaid, this November 17<sup>th</sup> 2003.



Name:

AURA SALGUERO

NOTARY PUBLIC  
State of Florida

My Commission Expires: \_\_\_\_\_  
Commission # \_\_\_\_\_



Aura Salguero  
My Commission CC938680  
Expires July 21, 2004

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**ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of E. Marcus, Corporation as made in the foregoing Articles of Incorporation.

DATE: November 17<sup>th</sup> 2003

  
Luis A. Gonzalez Jr.

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