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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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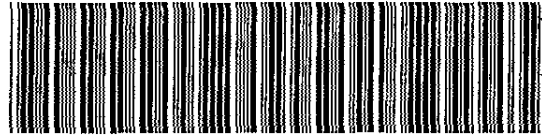
(Business Entity Name)

(Document Number)

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04 JAN 22 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**JOEL A. SAVITT**  
PROFESSIONAL ASSOCIATION  
SUITE 506 • 20801 BISCAYNE BOULEVARD  
AVENTURA, FLORIDA 33180-1430

JOEL A. SAVITT  
OF COUNSEL  
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VIA FEDERAL EXPRESS

January 20, 2004

New Filings Section  
Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

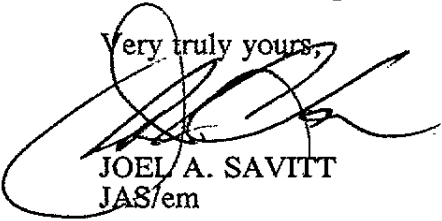
Re: Marc Management Consulting, Inc.  
Our File No. 04-009

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Marc Management Consulting, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,



JOEL A. SAVITT  
JAS/em

Enclosures as stated

**ARTICLES OF INCORPORATION**  
**OF**  
**MARC MANAGEMENT CONSULTING, INC.**

FILED  
04 JAN 22 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is MARC MANAGEMENT CONSULTING, INC.

**ARTICLE II**  
**BUSINESS ADDRESS**

The business address of this corporation is:

15885 N.W. 14<sup>th</sup> Road  
Pembroke Pines, FL 33028

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE VI**  
**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 20801 Biscayne Blvd., Suite 506, Aventura, Florida 33180, and the name of the initial registered agent of this corporation at that address is Joel A. Savitt.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial directors and officers of this corporation are:

J. Christian Marc - President - Treasurer  
15885 N.W. 14<sup>th</sup> Road  
Pembroke Pines, FL 33028

Edith Marc - Vice-President - Secretary  
15885 N.W. 14<sup>th</sup> Road  
Pembroke Pines, FL 33028

**ARTICLE X**  
**INCORPORATOR**

The name and address of the Incorporator is:

Joel A. Savitt  
20801 Biscayne Blvd., Suite 506  
Aventura, Florida 33180


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 20th day of January, 2004.

  
Joel A. Savitt  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS May BE SERVED**

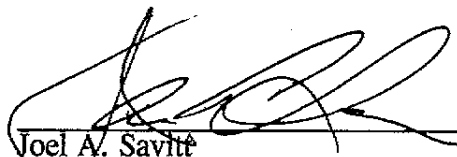
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That MARC MANAGEMENT CONSULTING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15885 N.W. 14<sup>th</sup> Road, Pembroke Pines, FL 33028, names Joel A. Savitt., located at 20801 Biscayne Blvd., Suite 506, Aventura, Florida 33180, as its agent to accept service of process within the State of Florida.

  
Joel A. Savitt  
Incorporator

Dated: January 20, 2004

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Joel A. Savitt  
Registered Agent

Dated: January 20, 2004

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