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Florida Department of State
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To:

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Fax Number : (850)205-0381

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

marnick investment properties, inc

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ARTICLES OF INCORPORATION
OF

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MARNICK INVESTMENT PROPERTIES, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

MARNICK INVESTMENT PROPERTIES, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

100,000

\$ 1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

7585 NW 71st TERRACE
PARKLAND, FL 33067

NICKETTE JEAN-PIERRE

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) . Each of said director shall be of full age .

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:
DIRECTORS: ADDRESS

NICKETTE JEAN-PIERRE

7585 NW 71st TERRACE
PARKLAND, FL 33067

MARGARETTE AUGUSTIN

7585 NW 71st TERRACE
PARKLAND, FL 33067

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
NICKETTE JEAN-PIERRE	7585 NW 71 st TERRACE PARKLAND, FL 33067	50,000
MARGARETTE AUGUSTIN	7585 NW 71 st TERRRACE PARKLAND, FL 33067	50,000

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	ADDRESS
MARGARETTE AUGUSTIN PRESIDENT	7585 NW 71 st TERRACE PARKLAND, FL 33067 "
NICKETTE JEAN-PIERRE TREASURER	7585 NW 71 st TERRACE PARKLAND, FL 33067
NICKETTE JEAN-PIERRE SECRETARY	7585 NW 71 st TERRACE PARKLAND, FL 33067

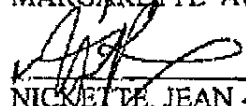
ARTICLE X-AMENDMENT :

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th DAY OF February 2004

Signatures of Incorporators:


MARGARETE AUGUSTIN / PRESIDENT

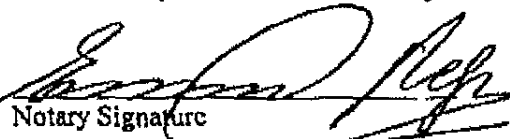

NICKETTE JEAN-PIERRE / SECRETARY

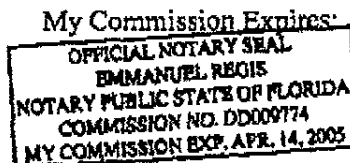

NICKETTE JEAN-PIERRE / TREASURER

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 10th Day of February 2004


Notary Signature



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**CERTIFICATE DESIGNATED
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

MARNICK INVESTMENT PROPERTIES, INC

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

NICKETTE JEAN-PIERRE
7585 NW 71st TERRACE
PARKLAND, FL 33067

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION


Signature / Corporate Officer

Date: 02-10-2004

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: 

Date: 02-10-2004

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:

NAME: NICKETTE JEAN-PIERRE to me known to be the person described as registered agent.

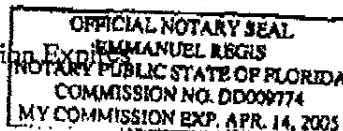
State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 10th

Day of Feb 2004


Notary Signature

My Commission Expires



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA