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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

MARVIN MESA, INC.

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ARTICLES OF INCORPORATION

OF

MARVIN MESA, INC. .

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Marvin Mesa, Inc., The principal place of business of this corporation shall be: 1949 NW 19th Avenue, #5, Miami, Florida 33125.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold

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Articles of Incorporation
Marvin Mesa, Inc.

office the first year of the corporation's existence or until their successor(s) is (are)
elected, is (are):

Marvin Mesa
President, Secretary, Treasurer
1949 NW 19th Avenue, #5
Miami, Florida 33125

ARTICLE VI INCORPORATOR (\$)

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

Marvin Mesa
1949 NW 19th Avenue, #5
Miami, Florida 33172

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 27th day of Feb, 2004.

Marvin D Mesa
MARVIN MESA, INCORPORATOR

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following statement in
designating the registered office/registered agent, in the State of Florida.

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Articles of Incorporation
Marvin Mesa, Inc.

1. The name of the corporation is: MARVIN MESA, INC.,
2. The name and address of the registered agent and office is:

Marvin Mesa
1949 NW 19th Avenue, #5
Miami, Florida 33125

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Marvin O. Mesa
MARVIN MESA, REGISTERED AGENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged and sworn to before
me this 11th day of FEB., 2004, by Yenima Rodriguez of LAW OFFICE OF
IBRAHIM C. GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, Florida
33146.

Yenima Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

YENIMA RODRIGUEZ
Notary Public - State of Florida
My Commission Expires 01/01/07
Commission # 00000000

YENIMA RODRIGUEZ
Notary Public - State of Florida
My Commission Expires 01/01/07
Commission # 00000000

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