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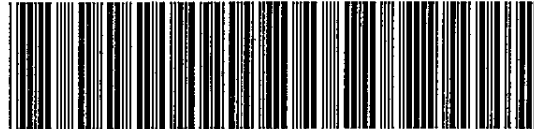
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2004 MAR -5 A 11:04
SECRETARY OF STATE
TALLAHASSEE, FL 32310

**MAR-SON ENTERPRISES, INC.
18812 S DIXIE HIGHWAY
MIAMI, FL 33157**

October 15, 2003

Secretary of State
Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32301

RE: MAR-SON ENTERPRISES, INC.

Dear Sir,

Enclosed are two copies of Articles of Incorporation for MAR-SON ENTERPRISES, INC. and our check for \$122.50 for the aforementioned Corporation.

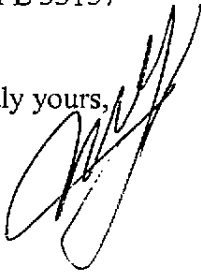
Please Certify 1 copy and return for our records.

If there are any questions you may call Marilyn Garcia-Ferro at 305-245-3335

Please mail all correspondence to:

Marilyn Garcia-Ferro
18812 S Dixie Highway
Miami, FL 33157

Very truly yours,

A handwritten signature in black ink, appearing to be 'Marilyn Garcia-Ferro', written over the 'Very truly yours,' text.

ARTICLES OF INCORPORATION
OF
MAR-SON ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be MAR-SON ENTERPRISES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Marilyn Garcia-Ferro
15846 SW 103 Lane
Miami, FL 33196

Sonia R Mora
12125 SW 68 Ave
Pinecrest, FL 33156

ARTICLE V
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be Marilyn Garcia-Ferro and the address of the agent is 18812 S DIXIE HIGHWAY, MIAMI, FL, 33157.

ARTICLE VII
PLACE OF BUSINESS

The initial place of business for the corporation is 18812 S DIXIE HIGHWAY, MIAMI, FL, 33157.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

Marilyn Garcia-Ferro
15846 SW 103 Lane
Miami, FL 33196

Sonia R Mora
12125 SW 68 Ave
Pinecrest, FL 33156

ARTICLE IX
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 17th day of February 2004.



Marilyn Garcia-Ferro



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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—MAR-SON ENTERPRISES, INC. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 18812 S DIXIE HIGHWAT, MIAMI, FL 33157 HAS APPOINTED MARILYN GARCIA-FERRO LOCATED AT 15846 SW 103 LANE., MIAMI, FL 33196 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.


MARILYN GARCIA-FERRO, PRESIDENT


2/17/04
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS 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.


MARILYN GARICA-FERRO, RESIDENT AGENT


2/17/04
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED