

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**the marksias group inc.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, a natural person competent to contract, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: **The MarkSias Group INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law, or by mutual agreement of its shareholders.

The corporate existence shall commence at the time of filing with the secretary of the State of Florida.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The corporation principal place of business is:

14717 SW 110 Terrace
Miami, FL 33196

ARTICLE IV - SHARES

The number of shares of authorized stock is 10,000, common stock, with a par value of \$1.00 per share.

Divided between the shareholders as follows;

Alain Iglesias 5,0000
Moises Markdzer 5,000

ARTICLE V - PURPOSE

This corporation shall be organized to operate any type of business approved by the state of Florida, the Federal Government of the United States. As well as any Country in which the corporation wishes to do business with. Such as but not limited to, import and export, service, retail, manufacture, distribution, consulting, or any other its shareholders desire, with the exception of insurance and banking business.

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ARTICLE VI - DIRECTORS

President:

Alain Iglesias

14717 SW 110 Terrace

Miami, FL 33196

Secretary Treasurer:

Moises Markizer

14717 SW 110 Terrace

Miami, FL 33196

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board member shall be:

President:

Alain Iglesias 14717 SW 110 Terr. Miami, FL 33196

Secretary:

Moises Markizer

14717 SW 110 Terr., Miami, FL 33196

ARTICLE VIII - BYLAWS

The board members of *The Marksing Group, Inc.* shall provide for and amend the bylaws for the corporation at any meeting of the board of directors, by a majority vote of those present pursuant to these articles as they may deem necessary from time to time.

ARTICLE IX - AMENDMENTS OF ARTICLES

The power to amend the organization's article of incorporation and by laws rest exclusively with the board of directors, by a 2/3 votes of those present, at any regular or special meeting.

ARTICLE X - RESIDENT AGENT

The registered agent for the service of process shall be:

-ENBRICK INVESTMENT COMPANY-

4060 North Hills Drive, Suite 28

Hollywood, Florida, 33021

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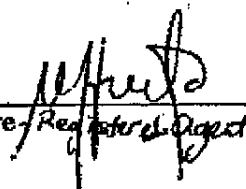
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ARTICLE XI - INCORPORATOR.

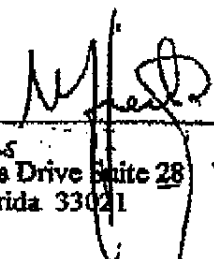
The name and address of the incorporator is:

Miriam Freitas -
4060 North Hills Drive, Suite 28
Hollywood, Florida 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 4/20/04
Signature - Registered Agent

IN WITNESS WHEREOF, I, the undersigned incorporator herein before named, for the purpose of forming a corporation to do business both within and with out the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring that I understand the duties and obligation of the incorporator, and certify that the facts herein stated are true and correct to the best of my knowledge.

 4/20/04
Miriam Freitas
4060 North Hills Drive Suite 28
Hollywood, Florida 33021

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