

# P04000109851

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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

2004 JUL 26 A 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

MARCHAX PROPERTIES, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**MARCHAX PROPERTIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be:

**MARCHAX PROPERTIES, INC.**

  
Prepared by:

Ivette Rodriguez, P.A.

201 Alhambra Circle

Suite 500

Coral Gables, Florida 33134

ARTICLE TWO

The principal place of business of this corporation shall be:

13800 SW 8<sup>th</sup> Street, PMB 388

Miami, FL 33184

ARTICLE THREE

This corporation may engage in or transact any of 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 FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

1,000.00 X \$1.00

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Carlos R Salazar President / Treasurer / Secretary

ARTICLE EIGHT

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

Carlos R. Solazar  
13800 SW 8<sup>th</sup> Street, PMB 388  
Miami, FL 33184

ARTICLE NINE

The name and address of the initial registered agent is:

Ivette Rodriguez, P.A.  
201 Alhambra Circle  
Suite 500  
Coral Gables, Florida 33134

**ARTICLE TEN**

It is the intention of the Initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of JULY, 2004.

Sign: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Carlos R Salazar, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation or provided the following form of identification \_\_\_\_\_ and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 20 day of JULY of 2004.

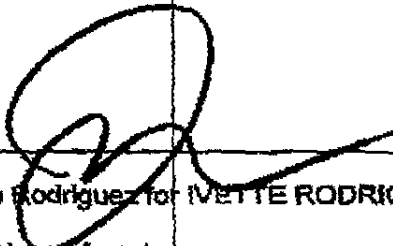


Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Ivette Rodriguez for IVETTE RODRIGUEZ, P.A.  
Registered Agent

Date: 7/20, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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