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11/22/04--01032--013 **122.50

04/17/04 29 PM 12:45
STATE OF TEXAS
SECRETARY OF STATE

APPROVED
AND
FILED

November 14, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

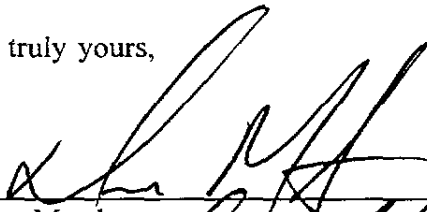
Re: Marketcap Partners, Inc.

Gentlemen:

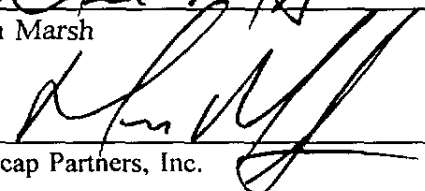
Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Darren Marsh



Marketcap Partners, Inc.

MAILING ADDRESS OF CORPORATION

10312 N.W. 69th Manor
Parkland, FL 33076

PHONE (954) 345-0417

ARTICLES OF INCORPORATION

of

MARKETCAP PARTNERS, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

04 NOV 22 PM 12:45
SECRETARY
FALL MASSHT

APPROVED
AND
FILED

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARKETCAP PARTNERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <u>MARKETCAP PARTNERS, INC.</u>	
Address: <u>10312 N.W. 69th Manor</u>	
City: <u>Parkland</u>	FLORIDA Zip: <u>33076</u>

The name and street address of the Initial Registered Agent of this Corporation is:

Name: <u>Darren Marsh</u>	
Address: <u>10312 N.W. 69th Manor</u>	
City: <u>Parkland</u>	FLORIDA Zip: <u>33076</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

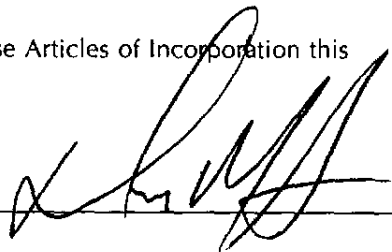
	Director 1	Director 2	Director 3
Name:	<u>Darren Marsh</u>		
Address:	<u>10312 N.W. 69th Manor</u>		
City:	<u>Parkland</u>		
State:	<u>Florida</u>		
Zip:	<u>33076</u>		

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Darren Marsh		
Address:	10312 N.W. 69th Manor		
City:	Parkland		
State:	Florida		
Zip:	33076		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of November, 2004.

 (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

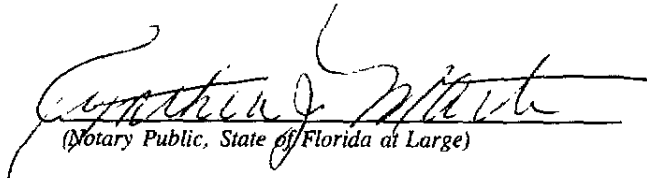
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Darren Marsh

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of November, 2004.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



Cynthia J Merten
My Commission DD356143
Expires September 19, 2008

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 22 PM 12:45

APPROVED
AND
FILED

CERTIFICATE OF REGISTERED AGENT

of

MARKETCAP PARTNERS, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

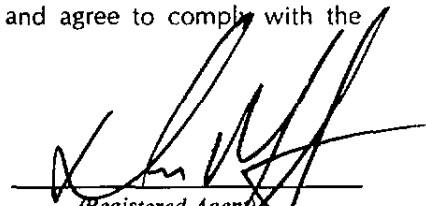
at 10312 N.W. 69th Manor
Parkland, FL. 33076

has named Darren Marsh

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)