

PO5000128149

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000221454 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 SEP 15 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

marcar group investments, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

ARTICLES OF INCORPORATION OF
MARCAR GROUP INVESTMENTS, INC
A FLORIDA CORPORATION

H05000221454

05 SEP 15 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be MARCAR GROUP INVESTMENTS, INC, a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 21050 N.E. 38th Avenue, Unit 403, Aventura, Florida 33180.

SECOND: MARCAR GROUP INVESTMENTS, a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which MARCAR GROUP INVESTMENTS, INC, a Florida Corporation, is formed is:

a) Holding and owning real estate property, selling, managing and holding such real estate properties.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be: GUILLERMO MARTINEZ: 50% and BEATRIZ DE MARTINEZ: 50%.

MarcAR Group Investments, Inc.
Articles of Incorporation
Page 2

H05000221454

FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: GUILLERMO MARTINEZ

Vice-President: BEATRIZ DE MARTINEZ

SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of
May, 2005.



By: GUILLERMO MARTINEZ
Incorporator *ATTN: IN FACT*

H05000221454

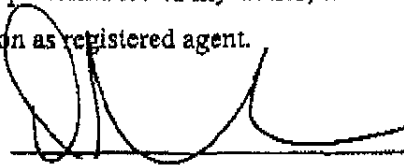
Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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.

1. The name of the Corporation is: MARCAR GROUP INVESTMENTS, INC., a Florida Corporation.
2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
3. The address of the registered agent/registered office is: 1911 Harrison Street, Hollywood, Florida 33020.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 By: OSCAR GRISALES-RACINI
 For the Firm

Date: May 12, 2005.

FILED
 05 SEP 16 PM 5:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H05000221454