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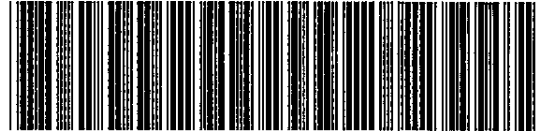
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**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARCAR-REPRESENTATION AND FORWARDING INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MARCAR-REPRESENTATION AND FORWARDING, INC.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE- I

The name of the corporation shall be:

MARCAR-REPRESENTATION AND FORWARDING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6405 N.W. 36th Street Suite 206
Miami, Florida 33166

ARTICLE III- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose A. De Oliveira Ferreira
6405 N.W. 36th St Suite 206
Miami, Florida 33166

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STATE
OF FLORIDA
SECRETARY OF STATE

Marcar-Representation and Forwarding, Inc.

ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

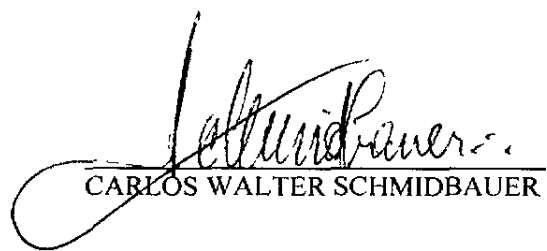
CARLOS WALTER SCHMIDBAUER
6405 N.W. 36th Street
Miami, Florida 33166
Director

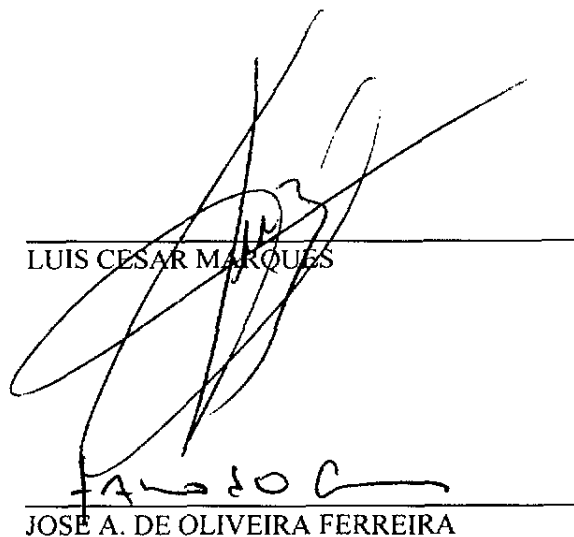
LUIS CESAR MARQUES
6405 N.W. 36TH Street
Miami, Florida 33166
Director

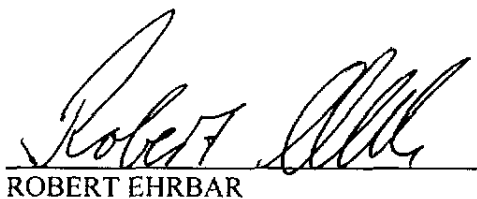
ROBERT EHRBAR
6405 N.W. 36th Street
Miami, Florida 33166
Director

JOSE A. DE OLIVEIRA FERREIRA
6405 N.W. 36th Street
Miami, Florida 33166
Director

The under signers have executed these Articles of Incorporation, this _____ day
Of _____, 2006.


CARLOS WALTER SCHMIDBAUER


LUIS CESAR MARQUES


ROBERT EHRBAR


JOSE A. DE OLIVEIRA FERREIRA

Marcar-Representation and Forwarding, Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

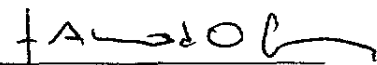
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida does submit the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

MARCAR-REPRESENTATION AND FORWARDING, INC.

The name and address of the registered office/registered agent is:

JOSE A. DE OLIVEIRA FERREIRA
6405 N.W. 36th Street
Miami, Florida 33166

Appointment approval by: 

Jose A. De Oliveira Ferreira

Title:

Director

Date: _____

Having been named to accept service of process for the above stated corporation at the 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 and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: 

Jose A. De Oliveira Ferreira

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