

P95000009491

LOREX INC.
132 N.W. 162 AVE.
PEMBROKE PINES, FL. 33028
TEL (305) 438-1003

12-Jan-95

DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RECEIVED
JAN 12 1995
DIVISIONS OF CORPORATIONS
TALLAHASSEE, FL. 32314

ATTACHED PLEASE FIND THE ARTICLES OF INCORPORATION FOR MARIVAL
INTERNATIONAL INC. ALONG WITH A CHECK IN THE AMOUNT OF \$122.50
COVERING THE REQUIRED FILING FEES, REGISTERED AGENT DESIGNATION,
AND CERTIFIED COPY.
PLEASE PROCESS THIS AND FORWARD ALL PERTINENT DOCUMENTATION
IN THE ENCLOSED SELF ADDRESSED ENVELOPE TO:

LOREX INC.
132 N.W. 162 AVE.
PEMBROKE PINES, FL. 33028

IF THERE ARE ANY QUESTIONS IN REFERENCED TO THE ABOVE PLEASE
CONTACT US AT (305) 438-1003 MR. LORIE.
IF NOT AVAILABLE PLEASE LEAVE MESSAGE IN THE PHONE MAIL BOX.

RECEIVED
JAN 12 1995
DIVISIONS OF CORPORATIONS
TALLAHASSEE, FL. 32314
95 FEB -6 AM 8:48

THANK YOU

W95-1358
634

KAN 1-19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 19, 1995

LOREX INC.
132 N.W. 162ND AVENUE
PEMBROKE PINES, FL 33028

SUBJECT: MARIVAL INTERNATIONAL INC.
Ref. Number: W95000001358

We have received your document for MARIVAL INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document is not suitable for microfilming. Please resubmit a darker copy with original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 895A00002326

ARTICLES OF INCORPORATION

CF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 AM 8:48

Article I - Name

The name of this corporation is: MARIVAL INTERNATIONAL INC.

Article II - Purpose

The purpose of this corporation is to engage in any or all lawful business for which corporations may be organized under chapter 607 of the general Corporation Law of Florida.

Article III - Capital Stock

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:
2501 West 80TH St Bay #7
HIALEAH, FLORIDA 33016

The name of the initial registered agent is: MARIA VALDES (principal address and registered office address are the same)

Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in such manner as may be set forth in the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

MARIA VALDES
2501 West 80th ST Bay #7
HIALEAH, FLORIDA 33016

(The principal address and the registered office address are the same)

Article VI - Incorporator

The name and address of the person signing these articles is: MARIA VALDES

2501 West 80th St Bay #7
HIALEAH, FLORIDA 33016

Article VII - By-Laws

(The principal address and the registered office address are the same)
The power to adopt, amend or repeal by-laws shall be vested in the Board

of Directors and in the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

That MARIVAL INTERNATIONAL INC.
desiring to organize or qualify under the laws of the State of Florida,
with its Principal Place of Business at city of HIACLEAH
state of Florida, has named MARIA VALDES, located
at 2501 West 80th St Bay #7 Hialeah, Florida 33016
as its agent to accept service of process within Florida.

Corporate Officer- Signature. X *Maria Valdes*

Title. PRESIDENT

Date. January 24, 1995

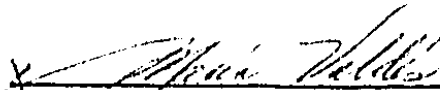
(The principal address and the registered office address are the same)

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to
comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Resident Agent- Signature. X *Maria Valdes*

Date. January 24, 1995

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 24th day of January, 1995.

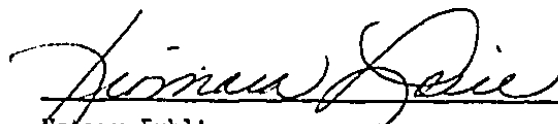


Incorporator

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a notary public authorized to take acknowledgement in the
state and county set forth above, personally appeared MARIA VALDES
known to me and known by me to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged before me that he executed
those Articles of Incorporation.

In Witness Whereof, I have hereunder set my hand and affixed my
official seal, in the state and county aforesaid, this 24th day
of January, 1995.



Notary Public
State of Florida at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES June 6, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.