

P95000010326

2/06/95

FLORIDA DIVISION OF CORPORATIONS

3:20 PM

101 DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

MIAMI FL 33136-2890302-

CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAKVALL Y D'FARRELL INC.
FAX AUDIT NUMBER: H95000001502
DATE REQUESTED: 02/06/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:20:12

CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001502))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

On111

95FEB-7 PM 3:58

FILED

TALLAHASSEE, FLORIDA

*not under #
1095-2724*

84-0117 4-11

CH...



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

February 7, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: MARVALL Y O'FARRELL INC.
REF: W95000002704

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-8934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000001502
Letter Number: 195A00005179

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

195-01502

ARTICLES OF INCORPORATION

of MARVALL, Y. O'FARRELL, INC. (MARVALL AND O'FARRELL, INC.)
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MARVALL, Y. O'FARRELL, INC.
Address of the Corporation: 141 N.W. 3rd AVENUE #206
MIAMI, FLORIDA 33132

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000
PAR VALUE \$1,000.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2469 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140
and the name of the initial registered agent at such address is ALEXANDRE MORGADO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

Date

ALEXANDRE MORGADO

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

ALEXANDRE MORGADO 2469 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140

Article 7: The Name and address of the Incorporator is:

ALEXANDRE MORGADO 2469 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140

In witness whereof I have subscribed my name

Signature of Incorporator

ALEXANDRE MORGADO

H95-01502
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571