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|                              |                                       | CERTIFICATE O    | DF GOOD STANDING                     |
| NEW FILINGS                  | AMENDMEN                              | rs               | Certificate of FICTICIOUS NAM        |
| Profit                       | Amendment                             |                  |                                      |
| NonProfit                    | Resignation of R.A., Officer/Director |                  | FICTICIOUS NAME SEARCH               |
| Limited Liability            | Change of Registered Agent            |                  | CORP SEARCH                          |
| Domestication                | Dissolution/Withdrawal                |                  | H. SIMG FEB 1 5 19951                |
| Other                        | Merger                                |                  | H. SIM3 1 ED 1 3 1993.               |
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| OTHER FILNGS                 | REGISTRATION/<br>QUALIFICATION        |                  | <b>-</b>                             |
| Annual Report                | Foreign                               | ⊣ PI             | ICKUP BY                             |
| Fictitious Name              | Limited Partnership                   |                  |                                      |
| Name Reservation             | Reinstatement                         | - UCC            | SERVICES                             |
|                              | Trademark                             |                  |                                      |

Other

Examiner's Initials

## ARTICLES OF INCORPORATION OF MAREFIL, INC.

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I: Name

The name of the Corporation is Marefil Inc.

### ARTICLE II: Principal Office

The principal place of business and the principal office of the Corporation is:

2611 Northeast 18th Street Pompano Beach, Florida 33062

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

### ARTICLE III: Duration

The duration of the Corporation shall be perpetual.

#### ARTICLE IV: Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

#### ARTICLE VI Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

#### ARTICLE VII Registered Agent and Office

The address of the initial registered office of the Corporation is:

1225 Southeast 2nd Avenue Ft. Lauderdale, Plorida 33316

The name of its initial registered agent at such address is:

Christopher B. Waldera

### ARTICLE VIII Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

#### ARTICLE IX Incorporator

The name and address of the incorporator is:

Christopher B. Waldera Waldera & Brown, P.A. 1225 Southeast Second Avenue Fort Lauderdale, Florida 33316 Florida Bar No.: 980810

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 1995.

INCORPORATOR:

Chest B Waldera

State of Florida ) : \$8 County of Broward )

This instrument was acknowledged before me on Pebruary 14, 1995 by Christopher B. Waldera who is personally known to me.

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Fly Commission 24 (1997)
Bonned by HAI
800-422 (160)

Tanniy Moxley

Notary Public, State of Florida

My commission expires JUU24\_1997

This instrument was drafted by Christopher B. Waldera

Please return this document to:

Christopher B. Waldera Waldera & Brown, P.A. 1225 Southeast Second Avenue Fort Lauderdale, Florida 33316

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of Marefil, Inc., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions 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 of Marefil, Inc.

Dated this 14th day of February, 1995.

Christopher B. Waldera