

P95000019697

K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

February 23, 1995

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of GLENMAR, INC., the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Pat GAVE
AUTHORIZATION BY PHONE TO
Pat CC. Name
DATE 3/3/95
DOC. EXAM BK

Very sincerely,
K & K Accounting & Tax, Inc.

KK.K.K.

Kimberly K. Kendrot,
Accountant

M. Anglin

Conf'd
3/5/95
789.5021

FBI, FTB
95 MAR -2 MAR 2 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARGLEN, INC.

25 MAR -2 AM 2 16
FBI, FT
SECRETARY OF STATE
MELAKASSA FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

MARGLEN, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

DAVID KALLEN
8510 NORTHWEST 51 COURT
LAUDERHILL, FLORIDA 33351

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

DAVID KALLEN - SS #381-36-0424
8510 NORTHWEST 51 COURT
LAUDERHILL, FLORIDA 33351

GLENDY KALLEN - SS #380-42-1197
8510 NORTHWEST 51 COURT
LAUDERHILL, FLORIDA 33351

8. The name and address of the initial incorporators is as follows:

DAVID KALLEN - 500 Shares
8510 NORTHWEST 51 COURT
LAUDERHILL, FLORIDA 33351

GLENDY KALLEN - 500 Shares
8510 NORTHWEST 51 COURT
LAUDERHILL, FLORIDA 33351

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: FEBRUARY 24, 1995.

David Kallen
DAVID KALLEN - Registered Agent

David Kallen
DAVID KALLEN - Incorporator

Glenda Kallen
GLENDA KALLEN - Incorporator

95 MAR 2 PM 2 16
F11 FD
SECRETARY OF STATE
MISSISSIPPI
FLORIDA

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 24TH DAY OF FEBRUARY, 1995.

STATE OF FLORIDA) 88# 381-36-0424
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared DAVID KALLEN and GLENDA KALLEN, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of DAVID KALLEN and GLENDA KALLEN.

SWORN TO AND SUBSCRIBED before me this 24TH day of FEBRUARY, 1995.

My Commission Expires:

Kim K. Kendrot
NOTARY PUBLIC,
STATE OF FLORIDA

