

Charter Number Only

4/25/95 **PT5000033575**

Miami Review  
Requestor's Name

Address

City State ZIP Phone


ATION ONLY

700001465077  
-04/26/95--01002--037  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MARCO POLO PRODUCTION SYSTEMS  
OF U.S.A. CORP.

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/19/95 BY 6032

 **EMPIRE** Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CELEBRATED COPY**

WB-8911  
608

H. SIMS APR 26 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 26, 1995

EMPIRE

MIAMI, FL

SUBJECT: MARCO POLO PRODUCTION SYSTEMS OF U.S.A. CORP.  
Ref. Number: W95000008911

We have received your document for MARCO POLO PRODUCTION SYSTEMS OF U.S.A. CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 495A00019770

ARTICLES OF INCORPORATION

OF

MARCO POLO PRODUCTION SYSTEMS OF U.S.A. Corp.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

RECORDED - 1 MAR 9 52  
STATE OF FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

MARCO POLO PRODUCTION SYSTEMS OF U.S.A. Corp.

The principal place of business of this corp. shall be:

12249 S.W. 14 LANE SUITE 1305

MIAMI FLORIDA, 33184-2877.-

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time 50-7500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be MARCO ANTONIO CORDOBA

and the name of the initial registered agent of the corporation at that address is: 12249 S.W. 14 LANE #1305  
MIAMI FLORIDA 33184-2877

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

The Board of Directors shall consist of Member  
The number of Directors may be increased or decreased from time to time by vote of the Stockholders. The names and addresses of the Directors constituting the Board of Directors are:

NAME	TITLE	ADDRESS
MARCO ANTONIO CORDOBA	PRESIDENT	12249 S.W.14 LANE SUITE 1305, MIAMI FL 33184-2877
MARK ANTHONY CORDOLA	VICE_PRESIDENT	SAME IS ABOVE.
MAUREEN R. CORDOBA	SECRETARY	SAME IS ABOVE.

ARTICLE VIII. INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

MARCO ANTONIO CORDOBA  
12249 S.W.14 LANE  
SUITE 1305  
MIAMI FLORIDA 33184-2877.-

  
MARCO ANTONIO CORDOBA  
Incorporator

APRIL, 23-95

Date

STATE OF FLORIDA

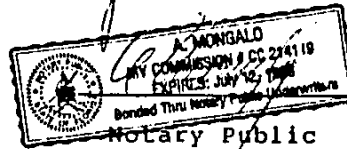
SS:

COUNTY OF DADE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JULY - 1 10 95 53

The foregoing Articles of Incorporation of  
were acknowledged before me this

*July 12. 96.*



Notary Public  
State of Florida at Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for  
MARCO POLO PRODUCTION SYSTEMS at the place designated  
in the Articles of Incorporation, <sup>OF U.S.A. Corp.</sup> 12249 S.W.14 LANE SUITE1305  
MIAMI FLORIDA 33184-2877.-  
agrees to act in this capacity, and agrees to comply with  
the provisions of Section 48.091 relative to keeping open  
such office.

Date: APRIL, 23/1995.-

*[Handwritten Signature]*