

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.

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

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

CR2E031 (R8-85)

ORIGINAL COPY

H. SIMS APR 26 1995

EMPIRE Toll Free: 1-800-432-3028



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

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- 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

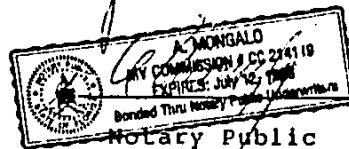
STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of
were acknowledged before me this

July 12. 96.



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, 12249 S.W. 14 LANE SUITE 1305
OF U.S.A. Corp. 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.-