

P95000036153
TRANSMITTAL LETTER

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

200001474222
-05/03/95--01144--027
*****78.75 *****78.75

SUBJECT: MARHEY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CARLOS A. MARTINEZ
Name (printed or typed)

P.O. BOX 490943
Address

KEY BISCAYNE, FLORIDA 33149
City, State & Zip

305-361-6823
Daytime Telephone number

FILED
MAY - 5 11 08 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 8 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAY -3 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARIEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business
137 ARAGON
CORAL GABLES, FLORIDA
33134

Mailing
P.O.Box 490943
KEY BISCAZYNE, FLORIDA
33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES (500) of TEN DOLLARS (10.00USD) PAR
VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ALBERTO MARTINEZ
255 Galen Drive No. 2J
Key Biscayne, Florida
33149

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

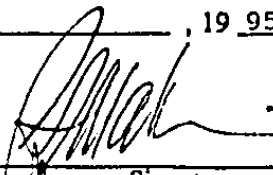
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS ALBERTO MARTINEZ
255 Galen Drive No. 2J, Key Biscayne, Florida 33149

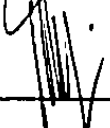
MIGNON ELIZABETH de MARTINEZ
255 Galen Drive No. 2J, Key Biscayne, Florida 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April, 19 95.



Signature President



Signature Vice-President

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARHEY, INC.

2. The name and address of the registered agent and office is:

Registered Agent
CARLOS ALBERTO MARTINEZ

(NAME)

255 Galen Drive No. 2J

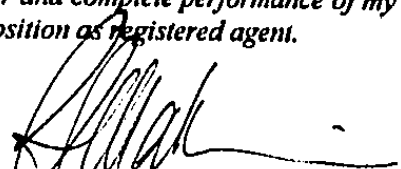
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key Biscayne, Florida 33149

(CITY/STATE/ZIP)

FILED
MAY 3 11 19 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.


(SIGNATURE)

April 30, 1995

(DATE)