

P95000041965

LUCILO M. RAMOS
14201 S.W. 18 STREET
MIAMI, FL 33175
(305) 220-8900

FILED
95 MAY 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1995

VIA UNITED STATES MAIL

Secretary of State
Attention: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

300001502533
-05/31/95--01105--013
****122.50 ****122.50

Re: Marketplace Management, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Marketplace Management, Inc.

Also enclosed is my personal check in the amount of \$122.50, covering the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

Lucilo Ramos
Lucilo Ramos

Enclosure

W/95078
BE 5/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

LUCILO RAMOS
14201 SW 18TH ST.
MIAMI, FL 33175

SUBJECT: MARKETPLACE MANAGEMENT, INC.
Ref. Number: W95000009878

FILED
95 MAY 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARKETPLACE MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6922.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 595A00023669

ARTICLES OF INCORPORATION
OF
MARKETPLACE MANAGEMENT, INC.

FILED
95 MAY 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Marketplace Management, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the

corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 14201 S.W. 18 Street, Miami, Florida 33175, and the initial registered agent of the corporation at that address shall be Lucilo Ramos.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 14201 S.W. 18 Street, Miami, Florida 33175.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Lucilo Ramos	14201 S.W. 18 Street Miami, FL 33175

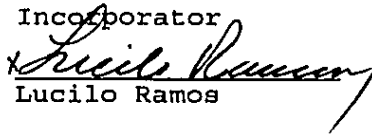
The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Lucilo Ramos	14201 S.W. 18 Street Miami, FL 33175

Executed at Miami, Florida on May 1, 1995.

Incorporator

 Lucilo Ramos

[Acknowledgement and Acceptance of Registered Agent on Next Page]

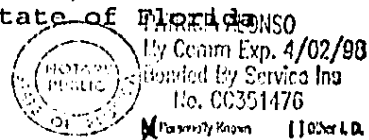
STATE OF FLORIDA)
)
COUNTY OF DADE) ss.:

The foregoing instrument was acknowledged before me this 1st day of May, 1995 by Lucilo Ramos, who is personally known to me or who has produced his Florida Driver's License No. _____ as identification and who did (did not) take an oath.

Patricia Alonso
Signature

Patricia Alonso
Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Marketplace Management, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Lucilo Ramos
Lucilo Ramos

FILED
95 MAY 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA