

MAY 30 1995

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: VALDES-PAULI, BISCHOFF, KRISS & MAND
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MIAMI FL 33131-0000
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PHONE: (305) 376-6037
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARDEN TRADING, INC.
FAX AUDIT NUMBER: H95000006042
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FAX AUDIT NO.: H95000006042

ARTICLES OF INCORPORATION
OF
MARDEN TRADING, INC.

FILED
95 MAY 31 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is MARDEN TRADING, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, if they are filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:

Enrique Gonzalez, III, Esq.
Gunster, Yoakley, Valdes-Pauli & Stewart
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6068

Florida Bar No.: 896640

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Article IV

Principal Business and Mailing Address

The initial principal business and mailing address of the corporation is 7601 East Treasure Drive, North Bay Village, Florida 33141.

ARTICLE V

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Gunster, Yoakley, Valdes-Fauli & Stewart, Suite 3400 - One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida, 33131, and the name of the initial registered agent of this corporation at that address is Enrique Gonzalez, III, Esq.

ARTICLE VII

DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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(b) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

INCORPORATOR

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

Enrique Gonzalez, III, Esq.
Gunster, Yoakley, Valdes-Fauli & Stewart
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

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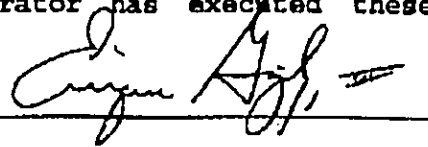
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ARTICLE X

AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 15th day of May, 1995.



STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of May, 1995 by ENRIQUE GONZALEZ, III, who is known personally to me.



Notary Public, State of Florida
Name: _____

[NOTARIAL SEAL]

My Commission Expires:



CLAUDIO MORFE JR
My Commission OC879088
Expires Jun. 05, 1998
Bonded by HAI
800-422-1508

FAX AUDIT NO.: H95000006042

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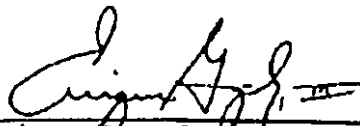
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

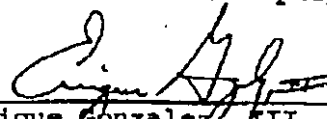
In compliance with Section 48.091, Florida Statutes, the following is submitted:

MARDEN TRADING, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida, has named Enrique Gonzalez, III, located at Suite 3400 - One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida, 33131 as its agent to accept service of process within Florida.


Enrique Gonzalez, III, Esq.
Incorporator

Dated: May 15, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Enrique Gonzalez, III, Esq.
Registered Agent

Dated: May 15, 1995

FILED
95 MAY 31 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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