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ARTICLES OF INCORPORATION

OF

M. A. R. GROUP, INC.

(>) The undersigned hereby patition for the formation of a corporation under the laws of the State of Florida, with and under the following Chartor:

ARTICLE I

The name of the corporation shall be:

M. A. R. GROUP, INC.

ARTICLE II

The general nature of the business to be transacted shall be a mail order business and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Rosiding at: MARIA ROBLES President 3881 WEST FLAGLER ST., #113 MIAMI, FL 33134

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be MARIA ROBLES and the registered agent's office of this corporation shall be 3881 W. FLAGLER ST., #113, MIAMI, FL 33134.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 3881 W. FLAGLER ST., #113, MIAMI, FL 33134, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

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ARTICLE IX

The name and post office address of the Subscriber of this Cortificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

MARIA ROBLES

3881 W. FLAGLER ST., #113 MIAMI, FL 33134

1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of cortificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has horeunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 13TH day of JUNE, 1995.

SWORN TO AND SUBSCRIBED before me on this 13TH day of JUNE, 1995.

maria Robles, PRESIDENT

STATE OF FLORIDA

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COUNTY OF DADE

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I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARIA ROBLES, known to be the person who executed the foregoing Certificate of Incorporation of M. A. R. GROUP, INC., and she acknowledged before me that she has executed the same for the purpose therein set forth. The foregoing instrument was

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acknowledged before me by MARIA ROBLES, who produced identification.

SWORN TO AND SUBSCRIMED Refore mo on this 13Th day of JUNE, 1995.

otary Public, State of Florida

MY COMMISSION EXPIRES:

OLGA L CARVAIA

NOTARY PUBLIC STATE OF ROM

COMMESION NO. CCARF N

MY COMMISSION EXP. DOC. 14.15

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

MARIA ROBLES

Propared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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