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((H9500000000000000001)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 3701-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (904) 922-4000 FAX: (305) 592-9591

((H950000006815)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARCOS INDUSTRIES, INC.
FAX AUDIT NUMBER: H950000006815 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/19/1995 TIME REQUESTED: 13:58:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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6/19

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6/19 11 58 AM '95
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

MARCOS INDUSTRIES, INC.

FILED
JUN 19 11:51 AM '95

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

ARTICLE I NAME

The name of the corporation shall be: MARCOS INDUSTRIES, INC.

The principal place of business of this corporation shall be: 3170 S.W. 8th St. E-510
Miami, FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 150 Shares \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- Gilberto Marcos 3170 SW 8th St. E-510 Miami, FL 33135
- Israel Fernandez 3170 SW 8th St. E-510 Miami, FL 33135
- Delma Valiadares 3170 SW 8th St. E-510 Miami, FL 33135

Prepared by: Israel Fernandez
3170 SW 8th St. E-510
Miami, FL 33135
(305) 541-0997

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FAS-T CORPORATE AGENTS

(305) 592-9591

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ARTICLE VI INCORPORATOR(S)

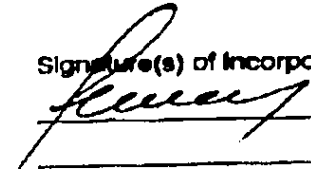
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Israel Fernandez

3170 SW 8th St. E-150
Miami, FL 33135

IN WITNESS WHEREOF the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 16th day of June, 1995

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
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: MARCOS INDUSTRIES, INC.

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

Israel Fernandez
3170 SW 8th St. E-510
Miami, Fl 33135

SIGNATURE *Israel Fernandez*
TITLE Director
DATE 06/16/95

REC'D
JUN 19 1995
11 51 AM '95
FAS-T

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Israel Fernandez*
DATE 06/16/95