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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARJO ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000001629

DATE REQUESTED: 02/02/1996

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ARTICLES OF INCORPORATION  
of  
MARJO ENTERPRISES, INC.

H96000001629

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MARJO ENTERPRISES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

H96000001629

Prepared By:  
Mark J. Bryn, Esq.  
Florida Bar No.:  
321842  
One Biscayne Tower  
Miami, Florida 33133  
FEB-02-1996 14:21

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Mariano Delduca                      Director  
10302 W. Flagler Street  
Miami, Florida 33174

The name and address of the incorporator signing these Articles are:

Joseph Paterno  
10302 W. Flagler Street  
Miami, Florida 33174

ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite 3599  
Miami, Florida 33131

ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

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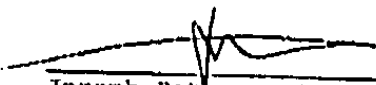
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ARTICLE IX

The principal place of business and mailing address of this corporation is:

10302 W. Flagler Street  
Miami, Florida 33174

EXECUTED at Miami, Florida, this 1 day of February, 1996.

  
Joseph Paterno, Incorporator

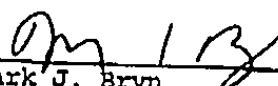
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

MARJO ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Mark J. Bryn

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Donor's Name  
MARIANO DEL DUXA  
TELEPHONE 305-227-7310  
MARJO ENTERPRISES  
10302 W FLAGLER ST  
MIAMI FL 33171

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials

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P002

Florida Department of State, Sandra B. Mortham, Secretary of State


**OFFICER / DIRECTOR RESIGNATION**

I, MARIANO DEL DUCA., hereby resign as DIRECTOR.  
(Title)

of MARJO ENTERPRISES INC. DOC.# P96000010729.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation.

  
(MARIANO DEL DUCA.)  
(Signature of resigning officer/director)

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**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**