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TALLAHASSEE, FL 32301

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*Handwritten: 12422*

ACCOUNT NO. : 072100000032

REFERENCE : 837611 024000

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyatt*

ORDER DATE : February 8, 1996

ORDER TIME : 10:27 AM

100001710341

ORDER NO. : 837611

CUSTOMER NO: 024000A

CUSTOMER: Ms. Diane B. Hallaran  
MORGAN OLSEN & OLSEN

Suite 200  
315 N.e. Third Avenue  
Ft. Lauderdale, FL 33301

FILED  
96 FEB -8 AM 8:19  
RECEIVED  
96 FEB -8 AM 11:17  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MAR SIG TIN, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL WILLIAMS

EXAMINER'S INITIALS:

T. BROWN FEB - 9 1996

FILED  
96 FEB -8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MAR SIG TIN, INC.**

**ARTICLE I: NAME**

The name of this corporation is MAR SIG TIN, INC., whose address 2100 South Ocean Drive, Apt. 8-A, Fort Lauderdale, Florida 33316.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### **ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### **ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2100 South Ocean Drive, Apt. 8-A, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is MARY E. DICKENS.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mary E. Dickens  
2100 South Ocean Drive  
Fort Lauderdale, Florida 33316

**ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:  
Mary E. Dickens  
2100 South Ocean Drive  
Fort Lauderdale, Florida 33316

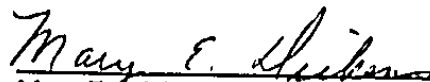
**ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X: AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February 7, 1996.

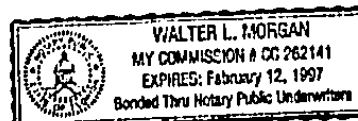
  
Mary E. Dickens

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary E. Dickens known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this February 7, 1996.

  
Notary Public  
My Commission Expires:



.....

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, MAR SIG TIN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Mary E. Dickens as its agent to accept service of process within the State of Florida.

*Mary E. Dickens*

Mary E. Dickens

Title: President

Date: February 7, 1996

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.

*Mary E. Dickens*

Mary E. Dickens

Registered Agent

Date: February 7, 1996