

P96000024727

MARIBETH, INC.
2518 Coolidge Street
Hollywood, Florida 33020

February 28, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Re: MARIBETH, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward as soon as possible.

Very truly yours,

Maricela Tapia
MARICELA TAPIA

Enclosures/

200001745442
-03/15/96--01126--010
*****70.00 *****70.00

FILED
MAR 15 AM 11:54
TALLAHASSEE, FLORIDA

SN MAR 20 1996

ARTICLES OF INCORPORATION
OF
MARIBETH, INC.

1777 1777
NOV 15 1954
TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
MARIBETH, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

Page two

of business is 2518 Coolidge Street
Hollywood, Florida 33020

ARTICLE VI

The Registered Agent for the corporation is
MARICELA TAPIA, whose address is: 2518 Coolidge Street
Hollywood, Florida 33020

ARTICLE VII

The number of directors constituting the initial Board
of Directors is TWO. The name/s and address/es of the
person/s who is/are to serve as member of the initial Board of
Directors is/are: MARICELA TAPIA
BERTHA FUXA
2518 Coolidge Street
Hollywood, Florida 33020

ARTICLE VIII

The name/s and address/es of the incorporator/s of the
corporation is/are: MARICELA TAPIA
BERTHA FUXA
2518 Coolidge Street
Hollywood, Florida 33020

Page three

IN WITNESS WHEREOF, the undersigned incorporator/s
has/have executed these Articles of Incorporation this 2nd day
of March, 1996.

Maricela Tapia
MARICELA TAPIA

Bertha Fuxa
BERTHA FUXA

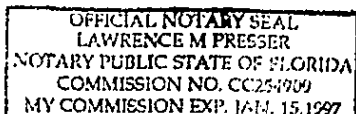
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared BERTHA FUXA and MARICELA TAPIA, known to me to
be the person/s who executed the foregoing Articles of
Incorporation, and he/they acknowledged before me
that he/they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 2nd day of March, 1996.

My Commission Expires: _____

Lawrence M. Presser
Notary Public



Page four

The following is submitted pursuant to Chapter 40,
Florida Statutes:

That MARIBETH, INC., desiring to organize under the
laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation in the City of
Hollywood, County of Broward, State of Florida, has named
MARICELA TAPIA, as its agent to accept service of process in this
State.

ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.

Maricela Tapia
MARICELA TAPIA
Registered Agent

Sworn to, subscribed and acknowledged before me by
MARICELA TAPIA, this 2nd day of March, 1996.

My Commission Expires:

Lawrence M. Presser
Notary Public

