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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.  
9400 S DADELAND BLVD  
SUITE 600  
MIAMI FL 33156- 731-  
CONTACT: MARY W KURLANSIK  
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NAME: MARSID INVESTMENTS, INC.  
FAX AUDIT NUMBER: H96000007774  
DATE REQUESTED: 06/03/1996  
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ARTICLES OF INCORPORATION  
OF  
MARSID INVESTMENTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MARSID INVESTMENTS, INC.

EFFECTIVE DATE  
6/3/96

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on June 3, 1996; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

This instrument prepared by:  
Alan R. Chase, Esquire  
Florida Bar No. 205478  
Cohen, Chase, Hoffman & Trautman, P.A.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156  
(305) 670-0201

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ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF SHARES</u><br><u>AUTHORIZED</u> | <u>PAR VALUE</u><br><u>PER SHARE</u> | <u>CLASS OF</u><br><u>STOCK</u> |
|----------------------------------------------|--------------------------------------|---------------------------------|
| 7,500                                        | \$1.00                               | Common                          |

ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 4309 Arthur Street, Hollywood, Florida 33021. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

| <u>REGISTERED AGENT</u> | <u>STREET ADDRESS OF</u><br><u>REGISTERED OFFICE</u> |
|-------------------------|------------------------------------------------------|
| Sidney Greenspan        | 4309 Arthur Street<br>Hollywood, Florida 33021       |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 initial directors of this corporation shall be:

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H96000007774

| <u>NAME</u>          | <u>ADDRESS</u>                                 |
|----------------------|------------------------------------------------|
| Sidney Greenspan     | 4309 Arthur Street<br>Hollywood, Florida 33021 |
| Marilyn B. Greenspan | 4309 Arthur Street<br>Hollywood, Florida 33021 |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

| <u>NAME</u>      | <u>ADDRESS</u>                                 |
|------------------|------------------------------------------------|
| Sidney Greenspan | 4309 Arthur Street<br>Hollywood, Florida 33021 |

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of June, 1996.

Incorporator:

  
SIDNEY GREENSPAN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

  
SIDNEY GREENSPAN

-3-

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