

SEP 27

P.1/6

**P96000080754**

9/27/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:50 PM

((H96000013636 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: 1ST ACCOUNTING GROUP, INC.  
CONTACT: MANUEL R DEL VALLE  
PHONE: (305)477-2234

ACCT#: 072100000416

FAX #: (305)477-4177

NAME: MARJEN IMPORT & EXPORT CORP.  
AUDIT NUMBER.....H96000013636  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 5  
DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <CR> R-Shift>

9600 7E1

VT100

Online

RECEIVED

96 SEP 30 AM 7:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/30/96

FD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 30 PM 1:22

FILED

896A - 44235

H96000013636

ARTICLES OF INCORPORATION  
OF  
MARJEN IMPORT & EXPORT CORP.

RECEIVED STATE  
SECRETARY OF CORPORATIONS  
95 SEP 30 PM 1:22

ARTICLE I - Name

The name of this corporation is Marjen Import & Export Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1950 West 54th St., Suite 218, Hialeah, FL 33012 and the name of the initial registered agent of this corporation at that address is Humberto Montoya.

DOCUMENT PREPARED BY:  
1st Accounting Group, Inc.  
7270 N.W. 12th St., Suite 340  
Miami, FL 33126-1928  
(305) 477-2234

H96000013636

H96000013636

VI - 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 bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Diana Builes  
1950 West 54th St., Apt. 218  
Hialeah, FL 33012

Humberto Montoya  
1950 West 54th St., Apt. 218  
Hialeah, FL 33012

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Diana Builes  
1950 West 54th St., Apt. 218  
Hialeah, FL 33012

TREASURER: Humberto Montoya  
1950 West 54th St., Suite 218  
Hialeah, FL 33012

SECRETARY: Humberto Montoya  
1950 West 54th St., Apt. 218  
Hialeah, FL 33012

H96000013636

H96000013636

ARTICLE VIII- Incorporator

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

Humberto Montoya  
1950 West 54th St., Apt. 218  
Hialeah, FL 33012

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Diana Builes	1950 West 54th St. Apt. 218 Hialeah, FL 33012	500 Shares \$500.00
Humberto Montoya	1950 West 54th St. Apt. 218 Hialeah, FL 33012	500 Shares \$500.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

H96000013636

H96000013636

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

1950 West 54th St., Suite 218  
Hialeah, FL 33012

H96000013636

ARTICLE XIII - Register Agent Acceptance

Having been name 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 agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

this 27th day of September, 1996.

FILED  
96 SEP 30 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
INCORPORATED  
REGISTERED AGENT