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Document's Name

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96 OCT 24 AM 10:47  
TALLAHASSEE, FLORIDA

Teresa Taborda

Accounting Bookkeeping  
Tax Preparation and Planning

Office Use Only

CORPORATION

R(S), (if known):

10240 SW 56 ST  
1. Miami 33165 ST 115C  
SECRET

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-10/24/96--01047--012  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. O. HESLER OCT 25 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MARGALEX CORP.

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96 OCT 24 AM 10:47  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

MARGALEX CORP .

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
18715 ATLANTIC BLVD NORTH MIAMI BEACH, FLORIDA 33160

II

THE MAIN PURPOSE OF THIS CORPORATION IS: DISTRIBUTION AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

JUAN A ECHEVERRI  
18715 ATLANTIC BLVD  
NORTH MIAMI BEACH FL 33160

PRESIDENT, TREASURER

MARGARITA M ECHEVERRI  
18715 ATLANTIC BLVD  
NORTH MIAMI BEACH FL 33160

V. PRESIDENT, SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

JUAN A ECHEVERRI  
18715 ATLANTIC BLVD  
NORTH MIAMI BEACH FL 33160

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 21TH DAY OF OCTOBER 1996



JUAN A ECHEVERRI

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME  
THIS 21TH DAY OF OCTOBER 1996 BY JUAN A ECHEVERRI OF MARGALEX  
CORP.



OFFICIAL NOTARY SEAL  
TERESA TABORDA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC321929  
MY COMMISSION EXP. OCT. 2, 1997

TERESA TABORDA  
NOTARY PUBLIC, STATE OF FLORIDA.  
COMMISSION NO CC321929  
MY COMMISSION EXP. OCT 2, 1997.

CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

**MARGALEX CORP.**


THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

MARGARITA M ECHEVERRI  
18715 ATLANTIC BLVD  
NORTH MIAMI BEACH FL 33160

  
\_\_\_\_\_  
JUAN A ECHEVERRI  
PRESIDENT

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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, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
MARGARITA M ECHEVERRI