

P96000091868

Burris Millstone
21180 Mainsail Circle, #15
Nt-Miami, FL 33180
AVENUE
November 1, 1996

Secretary of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

00000198060--6
-11/06/96--01083--003
****122.50 ****122.50

RE: MARIS CORP.

Dear Sir/Madam:

I am enclosing the original Articles of Incorporation of MARIS CORP. together with a check in the amount of \$122.50 representing filing fees therefore.

Also enclosed is a self addressed stamped envelope for your convenience.

Thank you for your cooperation and assistance.

Sincerely,



BURRIS MILLSTONE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 1:00

af 11/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 1:00

ARTICLES OF INCORPORATION

OF

MARIS CORP

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARIS CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office address will be:

21180 MAINSAIL CIRCLE #15
~~N. MIAMI~~, FLORIDA 33180.
AVENTURA

The principal office address and the registered office address are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

BURRIS MILLSTONE
21180 MAINSAIL CIRCLE #15
~~N. MIAMI~~, FLORIDA 33180
AVENTURA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:


BURRIS MILLSTONE
21180 MAINSAIL CIRCLE #5-#15
~~N. MIAMI~~, FLORIDA 33180
AVENTURA

ARTICLE VIII - INCORPORATORS

The name(s) and addresses of the person(s) signing these Articles of Incorporation are as follows:

BURRIS MILLSTONE
21180 MAINSAIL CIRCLE #15
~~N. MIAMI~~, FLORIDA 33180
MIAMI

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of NOV 1996.

 (Seal)

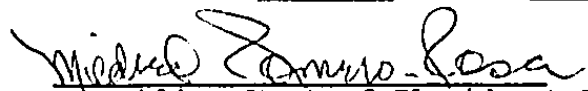
STATE OF FLORIDA

COUNTY OF BROWARD

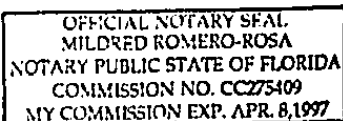
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Burris Millstone known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of November, 1996.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires: 4/8/97



CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

OF

MARIS CORP

FILED
SECRETARY OF STATE
CORPORATIONS
95 NOV -6 PM 1:00

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

21180 MAINSAIL CIRCLE #5 415
~~N. MIAMI~~, FL. 33180
AVENUE

has named Burris Millstone, located at the aforesaid address, as its Registered Agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Burris Millstone (Registered Agent)