

P960000 98679

Date November 21, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Marex International Trading Company, Inc.
(name of corporation)


100002017961--9
-12/03/96--01108--009
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Richard McGee
(individual's name)

Marex International Trading Company, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1327 N.E. 125 Street		
North Miami, Fl. 33161		
PHONE		
(305)	891-2400	
Area Code	Number	Ext.

96 DEC -3 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/6/96

FILED

ARTICLES OF INCORPORATION

of

MAREX INTERNATIONAL TRADING COMPANY, INC.

(name of corporation)

The undersigned subscriber(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:

Marex International Trading Company, Inc.

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 and no/100 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	Marex International Trading Company, Inc.		
ADDRESS	1327 N. E. 125 Street		
CITY	North Miami	FLORIDA	ZIP 33161

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

NAME	Richard McGee		
ADDRESS	1327 N. E. 125 Street		
CITY	North Miami	FLORIDA	ZIP 33161

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Anthony St. Prix (P)		
ADDRESS	4307 Taylor Street		
CITY	Hollywood	STATE Florida	ZIP 33021
NAME	Richard McGee (VP/T)		
ADDRESS	1327 N. E. 125 Street		
CITY	North Miami	STATE Florida	ZIP 33161
NAME	Michel Milfort (VP/Sec)		
ADDRESS	17620 N.W. 17 Avenue		
CITY	Miami	STATE Florida	ZIP 33056

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anthony St. Prix		
ADDRESS	4307 Taylor Street		
CITY	Hollywood	STATE	Florida ZIP 33021
NAME	Richard McGee		
ADDRESS	1327 N. E. 125 Street		
CITY	North Miami	STATE	Florida ZIP 33161
NAME	Michel Milfort		
ADDRESS	17620 N.W. 17 Avenue		
CITY	Miami	STATE	Florida ZIP 33056

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of November, 19 96.

[Signature] (Seal)
Richard McGee (Seal)
Michel G. Milfort (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Anthony St. Prix, Richard McGee and Michel Milfort

<u>[Signature]</u> Signature	<u>D/L</u> Form of Identification
<u>Richard McGee</u> Signature	<u>D/L</u> Form of Identification
<u>Michel G. Milfort</u> Signature	<u>D/L</u> Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



J E WRIGHT
My Commission CC542551
Expires Mar. 25, 2000

Witness my hand and official seal in the County and State last aforesaid this 21st day of November, 19 96.

[Signature]
Notary Signature
J. E. Wright
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MAREX INTERNATIONAL TRADING COMPANY, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1327 N.E. 125 Street

North Miami, Florida 33161

has named Richard McGee

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Richard McGee
(Registered agent)