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THE UNITED STATE		3 -
COMPANY	-	
	ACCOUNT NO. : 072100000032	
	REFERENCE: 228644 4337904	
	AUTHORIZATION :	Pint
	COST LIMIT: \$ 122.50	tucia Pyjuto
ORDER DATE	: January 21, 1997	
ORDER TIME	: 10:23 AM EFFECTIVE DATE	
ORDER NO.	: 228644-010	
CUSTOMER NO	o: 4337904 zagar	20633270
CUSTOMER:	Nicholas M. Daniels, Esq THERREL BAISDEN & MEYER WEISS	
	Suite 500 1111 Lincoln Road Miami Beach, FL 33139	
	DOMESTIC FILING	97 J SECAL TALLAI
MAN	E: SMARMY, INC.	FILED JAN 21 AN
	EFFECTIVE DATE:) 4 8: 3 5 5:61E CORIDA
	CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP	→ Ql
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING	· · · · · · · · · · · · · · · · · · ·
CONTACT PE	EXAMINER'S INITIALS:	
	N97-1535 KR 1-22 1.24.97	· · · · · · · · · · · · · · · · · · ·
	1.24.57	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Sandra B. Mortham Secretary of State

File First

January 22, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: MARMY, INC. Ref. Number: W97000001535 RESUBMIT

please give original submission date as file date.

We have received your document for MARMY, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 797A00003067

DEFECTIVE WIE

1-17-97

ARTICLES OF INCORPORATION OF

SMARMY, INC.



ARTICLE I

The name of the corporation is SMARMY, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 17 day of 1821, 1997.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Kenneth M. Myers, 2900 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131 and Judith M. Gilbert, 6489 Sunset Drive, Miami, Florida 33143.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17 day of January, 1997.

NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 17th day of Januard, 1997, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced as identification.

Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL LETICIA ZATARAIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291944 MY COMMISSION FXP. JUI V 5,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SMARMY, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that SMARMY, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.

NICHOLAS M. DANTELS

MOD CORP NY-ART. INC

97 JAN 21 AH 8-35
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