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REFERENCE : 266501 7108053

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 266501-005

CUSTOMER NO: 7108053

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CUSTOMER: George G. Sirota, Esq
GEORGE G. SIROTA, P.A.

Suite 4600
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: MARY'S PRO CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 FEB 20 PM 1:34
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

97 FEB 22 AM 10:33
U.S. DEPT. OF COMMERCE

KR
2.20-97

FILED
97 FEB 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARY'S PRO CORP.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**MARY'S PRO CORP.
663 Ipswich Street
Boca Raton, Florida 33487**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PAULO MARCELO DE LIMA TAVARES
663 Ipswich Street
Boca Raton, Florida 33487

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PAULO MARCELO DE LIMA TAVARES	663 Ipswich Street Boca Raton, Florida 33487

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

**PAULO MARCELO DE LIMA
TAVARES**

**663 Ipswich Street
Boca Raton, Florida 33487**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 19th day of FEBRUARY, 1997.



Paulo Marcelo de Lima Tavares

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared **PAULO MARCELO DE LIMA TAVARES**, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and seal at Miami, Dade County, Florida this 19th day of FEBRUARY, 1997.

Notary Public
State of Florida

My Comission expires:



MARIA FATIMA SIROTA
My Commission CC580511
Expires Jun 10, 2000

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

PAULO MARCELO DE LIMA TAVARES, as its registered Agent to accept service of process within this State.


Paulo Marcelo de Lima Tavares

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Paulo Marcelo de Lima Tavares

FILED
97 FEB 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA