

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002203009--3
-06/05/97--01079--007
*****70.00 *****70.00

Marro Enterprises, Inc.

☒ Profit - Articles
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mar

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/05

RECEIVED
97 JUN -5 AM 11:19
DIVISION OF CORPORATION

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MARVO ENTERPRISES, INC.

FILED
97 JUN -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: **MARVO ENTERPRISES, INC.**

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:
3300 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:
TWO HUNDRED (200) NO PAR VALUE

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

MARVIN BAKALAR
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

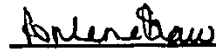
Cheryl A. Hawker	1633 Broadway, New York, NY 10019
Arlene Shaw	1633 Broadway, New York, NY 10019
Cherie Ortell	1633 Broadway, New York, NY 10019

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 3RD DAY OF JUNE, 1997.

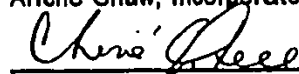
SIGNATURE/TITLE



Cheryl A. Hawker, Incorporator



Arlene Shaw, Incorporator



Cherie Ortell, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED JUNE 3, 1997 .

C T CORPORATION SYSTEM

BY Eileen M. Horan

EILEEN HORAN
ASSISTANT SECRETARY

FILED
97 JUN -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA