

P97000054582

6/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:17 PM

((H97000010192 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MARRO ASSOCIATES, INC.

AUDIT NUMBER.....H97000010192

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:05:25

FILED
97 JUN 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/20/97

5

H97000010192

ARTICLES OF INCORPORATION

OF

Marro Associates, Inc.

FILED

97 JUN 20 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Marro Associates, Inc.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is

471 NE 212 Circle Terrace, North Miami Beach, Florida 33179
Unit 201

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: R. Golubski, CPA
1001 W. Cypress Creek Rd. Ste. 410
Ft. Lauderdale, FL. 33309-1951
Telephone (305) 491-8030

H97000010192

H97000010192

ARTICLE VII. DIRECTORS

This corporation shall have not less than two directors.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert Rubinowitz	President	471 NE 212 Circle Terrace, #201 North Miami Beach, FL 33179
Mary Golubski	Secy/Treas	471 NE 212 Circle Terrace, #201 North Miami Beach, FL 33179

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Robert Rubinowitz	471 NE 212 Circle Terrace #201 North Miami Beach, FL 33179	50 shares
Mary Golubski	471 NE 212 Circle Terrace #201 North Miami Beach, FL 33179	50 shares

H97000010192

H97000010192

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 471 NE 212 Circle Terrace, #201, North Miami Beach, FL. 33179

and the name of the initial Registered Agent of this Corporation is Robert Rubinowitz

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 10 day of JUNE 1997 for the uses and purposes aforesaid.


Robert Rubinowitz

(SEAL)

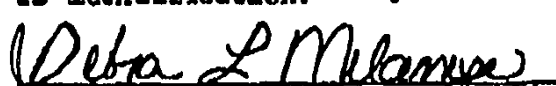

Mary Golubski

(SEAL)

(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was () Sworn to and Subscribed OR (✓) Acknowledged before me this 10 day of June, 1997 by Robert Rubinowitz and Mary Golubski who is (✓) personally known to me OR () who produced _____ as identification.


Notary Public

H97000010192



DEBRA L. MELANCON
Notary Public
My Commission No. 00407730
Expires Oct. 24, 1998
Bonded by NPAU
800-884-0088

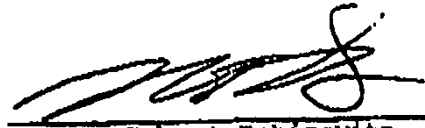
497000010192

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST, that Marro Associates, Inc.
desiring to organize under the laws of Florida, with its principal office,
as indicated in the Articles of Incorporation, at the City of No. Miami Beach
Florida, hereby designates Robert Rubinowitz
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 provisions of said
Act relative to keeping open said office.



Robert Rubinowitz

497000010192

FILED
97 JUN 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA