

12/19/77  
Richard BREGER  
20801 Biscayne Blvd. #304  
Aventura FL 33180  
945-7527A

Charter Number Only

VALIDATION ONLY

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-08/06/97--01010--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Ms. Marilyn Enterprises, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 AUG -6 AM 11:26

FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Certificate Under Seal	
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

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Acknowledgment	
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Certified Copy

VISION OF CORPORATION

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RECEIVED

ARTICLES OF INCORPORATION  
OF  
MS. MARILYN ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is MS. MARILYN ENTERPRISES, INC., and the principal address of this corporation is 1050 Pin Oak Street, Hollywood, FL 33019.

Article II - Duration

This Corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue fifty (50) shares of no par value common stock which shall be designated "Common Shares". This corporation is not authorized to issue preferred shares.

Article V - Preferences, Limitations and Relative  
Rights of Shares of Capital Stock

Section 1. Dividends

The holders of record of the Common Shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Rights upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this corporation ratably.

### Section 3. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### Article VI - Designation of Series

There shall exist no series in the issuance of the Common Shares authorized herein.

### Article VII - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the first right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1050 Pin Oak Street, Hollywood, FL 33019 and the name of the initial registered agent of this corporation at that address is MARILYN SCHMICH.

### Articles IX - Initial Board of Directors

This corporation shall have one (1) director 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.

The name and address of the initial director of this corporation is MARILYN SCHMICH, 1050 Pin Oak Street, Hollywood, FL 33019.

### Article X - Incorporators

The name and address of the person signing these Articles is MARILYN SCHMICH, 1050 Pin Oak Street, Hollywood, FL 33019.

### Article XI - By-Laws

The Power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article XII - Management of Corporation by  
Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article XIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XIV - Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of July, 1997.

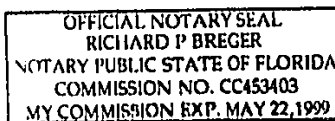
  
MARILYN SCHMICH

STATE OF FLORIDA   )  
                                  ss  
COUNTY OF DADE   )

The foregoing instrument was acknowledged before me this 28 day of July, 1997, by MARILYN SCHMICH, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MS. MARILYN ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Hollywood, Florida, has named MARILYN SCHMICH, located at 1050 Pin Oak Street, Hollywood, FL 33019, as its agent to accept service of process within Florida.

Title: President

Signature:

Maryl Schmich  
(corporate officer)

Date:

July 28, 1997

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Maryl Schmich

Date:

July 28, 1997