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10/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MARVEN DISTRIBUTORS, INC.

AUDIT NUMBER.....H97000016985

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

CERT. OF STATUS..1

PAGES..... 3

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B. McKnight OCT 13 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARVEN DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARVEN DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:

13951 S.W. 66TH ST # 101-A
MIAMI, FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/ NAYBER VEZGA	DIRECTOR ESTRELLA GODOY
PRESIDENT 13951 S.W. 66TH ST. # 101-A	VICE-PRES 13951 SW 66TH ST
APT 101-A	APT 101-A
MIAMI, FL 33183	MIAMI, FL 33183

PREPARER: ESTRELLA GODOY
13951 SW 66TH ST APT 101-A
MIAMI, FL 33183 - 1 -
305-380-0907

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ESTRELLA GODOY
13931 SW 66TH ST APT 101-A
MIAMI, FL 33183

NAYBER VEZGA
13931 SW 66TH ST APT 101-A
MIAMI, FL 33183

The undersigned has (have) executed these Articles of Incorporation this 11th day of October, 1997.

ESTRELLA GODOY



NAYBER VEZGA

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARVEN DISTRIBUTORS, INC.

2. The name and address of the registered agent and office is:

BSTRELLA GODOY
13951 SW 66TH ST APT 101-A
MIAMI, FL 33183

SIGNATURE 

TITLE VICE PRESIDENT

DATE 10-11-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 10-11-97

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