NAME ADDRESS NE CITY No. AREA CODE & PHONE NUMBER STATE ZIP CODE 3317 -705-NAME OF CORPORATION NonkesVILLE 11/ FOR OFFICE USE ONLY DOMESTIC FOREIGN \_ AMENDMENT SEARCH DISSOLUTION PROFIT MERCEL REINSTATEMENT NON-PROFIT MARK LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION CERTIFICATE UNDER SEAL CERTIFY COPY AUTHORIZATION BY PHONE TO 000002359170--4 -12/01/97--01113--002 CORRECT LOU \*\*\*\*\*70.00 \*\*\*\*\*70.00 DATE\_ DOC. EXAM PICKED UP FLORIDA — STATE OF THE ARTS

# ARTICLE OF INCORPORATION MARKETVILLE AVE. COMPANY INC.

# 97 DEC -1 PH 12: 44 SECRETARY OF STATE TALLAHASSEE, FLORID

#### ARTICLE I - NAME

The name of the corporation is MARKETVILLE AVE. COMPANY INC

### ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in MARKETING.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws 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 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

#### ARTICLE IV - DURATION

This corporation is to exist perpetually.

## ARTICLE V - REGISTERED AGENT

The registered agent shall be Hansen Von Shneir located at 3095 N.E. 190th. St./ Aventura Fla. 33180. (Suite 301)

# ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. name and address of the Board of Directors of this corporation are:

Hansen Von Shneir 3095 N.E. 190th. Suite 301 Aventura Fla. 33180.

# ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:. Hansen Von Shneir 3095 N.E. 190th. St. Suite 301 Aventura Fla.33180.IN WITNESS THEREOF the undersigned subcriber has executed these Articles of Incorporation this 2 of November 1997.

Von Shneir

STATE OF FLORIDA )

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above,

personally appeared Hansen Von-Shneir.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this  $\frac{y}{y}$  day of November 1997.

NOTARY/PUBLIC, STATE OF FLORIDA



# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, MARKETVILLE AVE. COMPANY INC. a Corporation under the Laws of the State of Florida with its principal office located at 3095 N.E. 190th. St. Suite 301 Aventura Fla. 33180 has named Hansen Von Shneir located at 3095 N.E. 190th. St. Suite 301 Aventura Fla. 33180 its agent to accept services of process within the State.

NEWLY ELECTED OFFICERS
Hansen Von Shneir-Pres

ADDRESS

Hansen Von Shneir-Pres. 3095 N.E. 190th. St. Suite 301

Aventura Fla.33180.

NEWLY ELECTED DIRECTORS Hansen Von-Shneir -

ADDRESS

3095 N.E. 190th. St. Suite 301

Aventura Fla. 33180.

 $\mathtt{BY}$ 

I agree as Registered Agent,

to accept service of process; to

keep office during prescribed hours; to post my name in some

conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$ 3.00

97 DEC -1 PM 12: 44 SECRETARY OF STATE ALLAHASSEE, FLORIN