

P97000103750

November 25, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

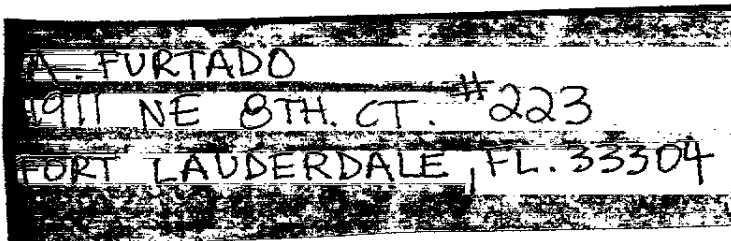
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****122.50 ****122.50

Gentlemen:

Enclosed please find a check for \$122,50 to cover for the filing of the Articles of Incorporation of Marathon Shore Corp.

Very truly yours

Alvaro E. Furtado
Alvaro E. Furtado



FILED
97 DEC -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 12-10-97

ARTICLES OF INCORPORATION
OF
MARATHON SHORE CORP.

FILED
97 DEC -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is Marathon Shore Corp.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose of purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) common shares having a par value of \$ 1.00 per share.

FIVE: The registered agent, the street address of the initial registered office, and the corporation principal office in the State of Florida is:

Name	Address
Alvaro E. Furtado	1911 NE 8 th . Court Suite 223 Fort Lauderdale, FL 33304

SIX: The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Alvaro E. Furtado	1911 NE 8 th . Court Suite 223 Fort Lauderdale, FL 33304

SEVEN: The name and address of the sole incorporator is

Name	Address
Alvaro E. Furtado	1911 NE 8 th Court Suite 223 Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

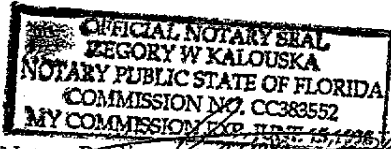
DATED: November 26, 1997


Alvaro E. Furtado

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Alvaro E. Furtado to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and state named above this day of 1997



Notary Public *[Signature]*

My commission expires June 15, 1998....

I, the undersigned hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Alvaro Furtado
Alvaro E. Furtado

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97 DEC -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA