

P98000004473

BETTY S. JOHNSON

7342 JACARANDA LANE

MIAMI LAKES, FL 33014

January 11, 1998

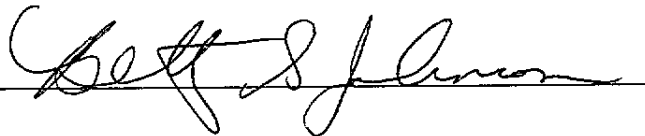
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/14/98--01057--005
****122.50 ****122.50

SUBJECT: MAR-BET ENTERPRISES, INC.

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please return a copy of the enclosed Articles as soon as they have been registered. I have enclosed a return Federal Express envelope.

SIGNED:



From:

Name Betty S. Johnson

Address 7342 Jacaranda Lane

City Miami Lakes State FL Zip 33014

Telephone Number (305) 822-2490

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11-15-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAR-BET ENTERPRISES, INC.

ARTICLE I NAME

The name of the corporation shall be: MAR-BET ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7342 JACARANDA LANE

MIAMI LAKES, FL 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BETTY S. JOHNSON

7342 JACARANDA LANE

MIAMI LAKES, FL 33014

ARTICLE V INCORPORATOR

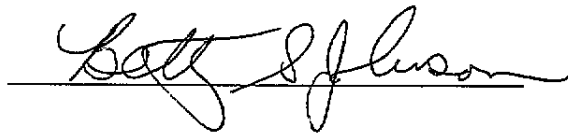
The name and street address of the incorporator to these Articles of Incorporation is:

BETTY S. JOHNSON

7342 JACARANDA LANE

MIAMI LAKES, FL 33014

The undersigned has executed these Articles of Incorporation this 11 day of January 1998.

A handwritten signature in cursive script, appearing to read "Betty S. Johnson", is written over a horizontal line.

Betty S. Johnson, Incorporator

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:

MAR-BET ENTERPRISES, INC..

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

BETTY S. JOHNSON

7342 JACARANDA LANE

MIAMI LAKES, FL 33014

Signature: Betty S. Johnson

Title: Secretary - Treasurer

Date: 1-11-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Betty S. Johnson

Date: 1-11-98