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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MARULANDA ENTERPRISES, GROUP, INC.

AUDIT NUMBER.....H98000000991

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: MARULANDA ENTERPRISES GROUP, INC.
REF: W98000001106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H98000000991
Letter Number: 098A00002472

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**ARTICLES OF INCORPORATION
OF
MARULANDA ENTERPRISES, GROUP, INC.**

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: MARULANDA ENTERPRISES GROUP, INC. here and after referred to as the corporation Its principal office shall be located at: 12360 S.W. 132 CT. Suite 210, Miami, Fl. 33186. Its Registered agent shall be: Daniel Montoya.

**ARTICLE II
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent s natural persons might of could, viz.
A- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

Prepared by:
Y&A Professional Service, Inc.
(305) 971-3340
12360 S.W. 132 CT., Suite 210
Miami, Fl. 33186

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TALLAHASSEE FLORIDA

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ARTICLE III CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of. the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence.-----

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons.

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.---

NAME	ADDRESS	TITLE
DANIEL MONTOYA	1305 S.W. 125 CT. Miami, Florida 33175	PRESIDENT

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SILVIA MONTOYA	1305 S.W. 125 Court Miami, Fl. 33175	VICE-PRESIDENT
MARTA MONTOYA	1305 S.W. 125 Court Miami, Fl. 33175	SECRETARY
ALBERTO MARULANDA	1305 S.W. 125 Court Miami, Fl. 33175	TREASURER

ARTICLE VIII
SUBSCRIBERS

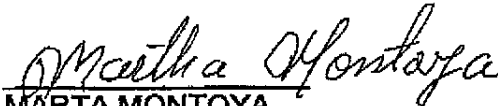
NAME	TITLE	SHARES
DANIEL MONTOYA	PRESIDENT	-25%-
SILVIA MONTOYA	VICE-PRESIDENT	-25%-
MARTA MONTOYA	SECRETARY	-25%-
ALBERTO MARULANDA	TREASURER	-25%-

ARTICLE IX
BY-LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation

IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----


DANIEL MONTOYA
PRESIDENT


MARTA MONTOYA
SECRETARY


SILVIA MONTOYA
SECRETARY


ALBERTO MARULANDA
TREASURER

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**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:

MARULANDA ENTERPRISES GROUP, INC.

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

**DANIEL MONTOYA
12360 S.W, 132 CT., Suite 210
Miami, Fl. 33186**

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TALLAHASSEE FLORIDA

Signature: 

**DANIEL MONTOYA
President**

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


**DANIEL MONTOYA
Registered Agent**