

McClaskey Associates
ATTORNEYS AND COUNSELORS AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -2 AM 7:28

April 1, 1998

P98000031189

Secretary of State
Division of Corporation
The Capitol
409 E. Gaines Street
Tallahassee, FL 32301

800002476878--2
-04/02/98--01066--007
****122.50 ****122.50

Re: MARRERO, INC.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation for the above captioned corporation along with a check for \$122.50 for the following:

Filing Fee:	\$ 35.00
Registered Agent fee:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
Total:	\$122.50

Also enclosed is a pre-paid Airbill for your convenience in returning the certified copy to our office by Federal Express.

Thank you.

Very truly yours,

Mary L. Oscariz

Mary L. Oscariz,
Secretary to Robert M. McClaskey, Jr.

Enc.

ARTICLES OF INCORPORATION
OF
MARRERO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 7:28

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MARRERO, INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual. The principal place of business of the corporation is: 2545 W. 80 Street, Hialeah, FL 33016.

ARTICLE V

The street address of the initial registered office of the corporation is 2545 W. 80 Street, Hialeah, FL 33016, and the initial registered agent of the corporation at that address is Omar Marrero.

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VI

The name and address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until his successor is elected and qualified is:

DIRECTOR	ADDRESS
Omar Marrero	2545 W. 80 Street Hialeah, FL 33016

ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE IX

The name and address of the person signing these Articles is:

OMAR MARRERO
2545 W. 80 Street
Hialeah, FL 33016

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

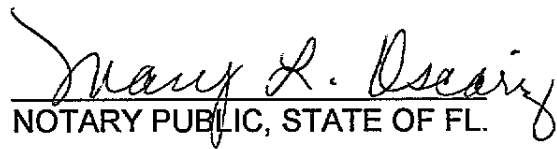
EXECUTED this 1ST day of April, 1998.


OMAR MARRERO

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

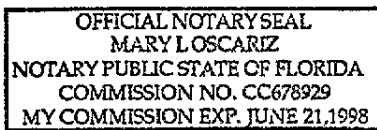
BEFORE ME, the undersigned authority, personally appeared OMAR MARRERO to me known to be the person who subscribed to the foregoing Articles of Incorporation of MARRERO, INC., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 15th day of April, 1998.


NOTARY PUBLIC, STATE OF FL.

S E A L

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

AND

REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -2 AM 7:28

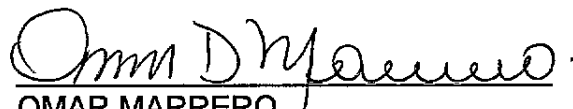
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MARRERO, INC., desiring to organize under the laws of the State of Florida, hereby designates Omar Marrero as its registered agent and 2545 W. 80 Street, Hialeah, FI 33016, as its registered office.

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



OMAR MARRERO
2545 W. 80 Street
Hialeah, FI 33016