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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 AM 11:05

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

900002486083--3  
-04/13/98--01029--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: *MARBAK INTERNATIONAL INC.*  
(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$70.00

FROM: A. AZEEZ BAKSH  
5850 LAKEHURST DRIVE  
SUITE 150-9  
ORLANDO, FL 32819

Day time Telephone number

FAP (407) 903-1100  
Ph 407 370-4599

NOTE: Please provide the original and one more copy of the articles.

D. BROWN APR 14 1998

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**ARTICLES OF INCORPORATION**  
**OF**

*MARBAK INTERNATIONAL INC.*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: *MARBAK INTERNATIONAL INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principle place and mailing address of this corporation shall be:

5850 LAKEHURST DRIVE  
SUITE 150-9  
ORLANDO, FL 32819

**ARTICLE III SHARES**

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

*ONE THOUSAND (1000)*

**ARTICLE IV INITIAL AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

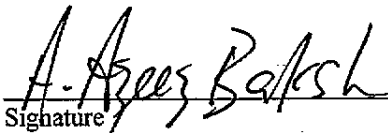
A. AZEEZ BAKSH  
5850 LAKEHURST DRIVE  
SUITE 150-9  
ORLANDO, FL 32819

**ARTICLE V INCORPORATOR(S)**

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is (are):

A. AZEEZ BAKSH  
5850 LAKEHURST DRIVE  
SUITE 150-9  
ORLANDO, FL 32819

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
12<sup>th</sup> day of February 1998.

  
Signature

\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 617.0501, 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 *MARBAK INTERNATIONAL INC.*

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

A. AZEEZ BAKSH  
5850 LAKEHURST DRIVE  
SUITE 150-9  
ORLANDO, FL 32819

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 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.

A. Azeez Baksh  
Signature

Feb. 12, 98  
Date