

P98000048173

TRANSMITTAL LETTER

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

700002536467--3

-05/27/98--01048--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject : MARIEN CONSULTANTS, INC.

Enclosed is an original and one (1) copy of the Article of Incorporation and a check for:

\$ 78.75 Filing Fee and Certificate

From : Paul Takeo Hodges  
8050 West McNab Rd. #108  
Tamarac, FL 33321

Tel : 954 724 9802  
Fax : 954 720 0921

FILED  
98 MAY 27 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-1-98

9/5-29-98

**ARTICLES OF INCORPORATION  
OF  
MARIEN CONSULTANTS, INC.**

**FILED**  
**98 MAY 27 PM 1:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**EFFECTIVE DATE**

6-1-98

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS: **MARIEN CONSULTANTS, INC.**

**ARTICLE II. PLACE OF BUSINESS & MAILING ADDRESS**

**8050 WEST MCNAB RD. #108, TAMARAC, FL 33321**

**ARTICLE III. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE REGISTERED AGENT IN THE STATE OF FLORIDA IS:

**8050 WEST MCNAB RD. #108, TAMARAC, FL 33321**

THE REGISTERED AGENT IS: **PAUL TAKEO HODGES.**

**ARTICLE V. INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

**PAUL TAKEO HODGES  
8050 WEST MCNAB RD. #108, TAMARAC, FL 33321**

**ARTICLE VI. DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER HAVE LESS THAN ONE DIRECTOR.

**ARTICLE VII. INITIAL DIRECTORS**

THE NAMES AND ADDRESSES OF THE MEMBERS OF INITIAL BOARD OF DIRECTORS ARE:

**PAUL TAKEO HODGES  
8050 WEST MCNAB RD. #108, TAMARAC, FL 33321**

ARTICLE VIII NATURE OF BUSINESS

THE SPECIFIC NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS CONSULTANCIES, PRIVATE INVESTIGATIVE SERVICES, TRANSLATIONS, RESEARCH AND DOCUMENTATION AS PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES.

ARTICLE IX. EFFECTIVE DATE

THE EFFECTIVE DATE FOR THIS CORPORATION TO BE ACTIVE SHALL BE JUNE 01, 1998.

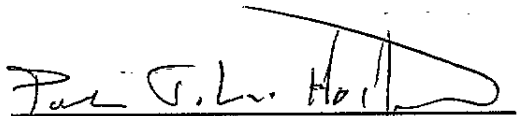
ARTICLE X. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY THE LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

  
PAUL TAKEO HODGES, Incorporator

21 May 1998

*Having been named as the 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.*

  
PAUL TAKEO HODGES, Registered Agent  
Tel 407 322 4985 50130

21 May 1998


EFFECTIVE DATE

6-1-98

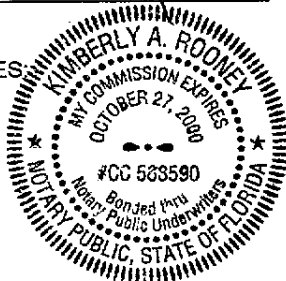
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE THE ACKNOWLEDGMENTS, PERSONALLY APPEARED PAUL TAKEO HODGES TO ME KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR AND RESIDENT AGENT HEREIN AND WHO PRODUCED Florida DL AS IDENTIFICATION WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 21<sup>ST</sup> DAY OF MAY 1998.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES



FILED  
98 MAY 27 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA