P97000052368

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA   (305)552-5973
(City, State, Zip)   (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARAL HOLDINGS, INC.
   (Corporation Name)   _(Document #)_ 000002556870--0
                                                                     -06/11/98--01070--025
2. _____
   (Corporation Name)   _(Document #)_ ******78.75 ******78.75

3. _____
   (Corporation Name)   _(Document #)_

4. _____
   (Corporation Name)   _(Document #)_

[X] Walk in   [X] Pick up time _2.00_   [ ] Certified Copy

[ ] Mail out   [ ] Will wait   [ ] Photocopy   [X] Certificate of Status

98 JUN 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NEW FILINGS	
[X] Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILNGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

6/11

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION
FOR
MARAL HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The corporate name shall be: Maral Holdings, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1.   In general to promote the interests of the corporation in its activities, and to enhance the value of its properties.

2.   To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

3.   To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

4.   To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5.   To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock,

6. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have no par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name of the registered agent and the street address of the principal registered office of the corporation is **Felix J. Martin** at 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is **1**, and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

Felix J. Martin at 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

ARTICLE SEVEN
INCORPORATORS

The name and street address of the incorporator(s) are:

Felix J. Martin at 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE TEN
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on this 10th day of June, 1998.

Felix J. Martin, Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 10th day of June, 1998.

_____
Felix J. Martin

STATE OF FLORIDA
COUNTY OF DADE

     I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments appeared **Felix J. Martin**, who is personally to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged subscribing his name thereto for the purposes therein expressed.

     WITNESS my hand and official seal at Miami, Dade County, Florida, this 10th day of June, 1998.

_____
NOTARY PUBLIC

My Commission Expires: