700069712 DIVISION OF CORFORATIONS

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900002607759--5 -08/05/98--01042--012 ****122.50 ****122.50

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

og Manilyn Adams + Co.

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of Marilun Houmst Co.

Please return a certified copy to the registered agent of the bration:

Marilyn Adams

5825 Collins Av. #59

Miami Beach, FL33140 corporation:

Thank you for your attention to this request.

Sincerely yours,

mainly adams

D. BROWN "AUG 1 1 1998

DIVISION OF CORFORATIONS

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ARTICLES OF INCORPORATION

<u>of</u>

Marilyn Adams + Co.

The undersigned incorporators, for the purpose of forming a corporation under the Florida corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marilyn Adams + Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

5825 Collins Aue. #59 Miami Beach, FL 33140

ARTICLE III CAPITAL STOCK

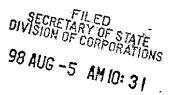
The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

Marilyn Adams 5825 Collins Ave. #59 Miami Beach, FC 33140



ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Marilyn Adams 5825 Collins Ave. #59 Miami Beach, FL 33140

The undersigned have executed these Articles of Incorporation this 27 day of July 1998.

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Mariely Reams

1-27-98

DATE