

Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations
Fax Number (850)922-4001

E∷cm:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

MARBRI CORP.

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ARTICLES OF INCORPORATION OF MARBRI CORP.

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

ARTICLE I NAME

The name of this corporation is MARBRI CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 1999.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this 20911 Johnson St. Unit 131 corporation shall be:

Pembroke Pines, FL 33029

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

Trectors are.	ADDRESS
NAME	851 Heritage Drive
Eugenia Sanchez President, Treasurer	Ft. Lauderdale, ID 3334
	857 Heritage Drive Ft. Lauderdale, FL 33326
Brida Moreno VP, Secretary	FE. LAUGELAND,

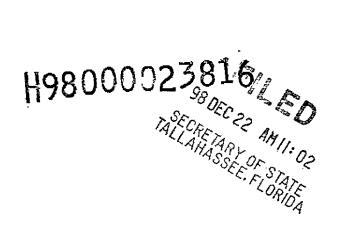
Prepared by: Sergio Massa, Accountant Business Authority Corp.

8347 S.W. 40th Street

Miami, FL 33155

Tel: (305) 220-3420

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Eugenia Sanchez 851 Heritage Drive Ft. Lauderdale, FL 33326

ARTICLE VII INCORPORATOR

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

851 Heritage Drive Ft. Lauderdale, FL 33326

Eugenia Sanchez

DEC 21.1998 Date

ACKNOWLEDGMENT:

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 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.

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