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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARBRI CORP.

Certificate of Status	0
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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 corporation shall be:

20911 Johnson St. Unit 131
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 to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Eugenia Sanchez President, Treasurer	851 Heritage Drive Ft. Lauderdale, FL 33326
Brida Moreno VP, Secretary	857 Heritage Drive Ft. Lauderdale, FL 33326

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 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.


Eugenia Sanchez

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