

P99000000488

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

700002717877--4
-12/21/98--01109--007
****131.25 *****87.50

SUBJECT: MARSEN DISCOUNT, INC.

EFFECTIVE DATE
1-1-99

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$131.25 Filing Fee, Certified Copy & Certificate

FROM: PEDRO LLANES
10090 NW 80 COURT #1550
HIALEAH GARDENS, FLORIDA 33016

Daytime Telephone Number (305) 8262560

FILED
99 JAN -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 5 1999

W98-29029

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of
The State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

EFFECTIVE DATE
1-1-99

The name of this corporation shall be:

MARSEN DISCOUNT, INC.

ARTICLE II
Duration

This corporation shall exist perpetually.

ARTICLE III
Nature of Business

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
Principal Office

The initial mailing address of the corporation is:
490 East 4th Avenue, Hialeah, Florida 33010

ARTICLE V
Authorized Shares

The maximum number of shares of stock which this corporation is authorized to have outstanding at any
one time is 40,000 shares of common stock each having \$1.00 par value.

FILED
99 JAN -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The address of the initial registered office of this corporation is
490 East 4th Avenue, Hialeah, Florida 33010
and the name of the initial registered agent of this corporation is
PEDRO LLANES

FILED
99 JAN -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

PEDRO LLANES
10090 NW 80 COURT #1550
HIALEAH GARDENS, FL 33016

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number may either be increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

NAME
PEDRO LLANES

ADDRESS
10090 NW 80 COURT #1550
HIALEAH GARDENS, FL 33016

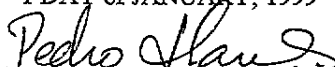
MARCOS GOMEZ

1753 NW 17 STREET
MIAMI, FL 33142

ARTICLE IX
Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors. But the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator has executed these Articles of Incorporation this
I, Pedro Llanes, accept my position as registered agent.
1 DAY of JANUARY, 1999



Incorporator/Registered Agent