

99000000628
TRANSMITTAL LETTER

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

900002728989-2
-01/04/99-01062-018
****122.50 *****78.75

SUBJECT: Marvel Claims, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Marvin Richman
Name
3925 N.W. 25 Way
Address
Boca Raton, FL. 33434
City, State, & Zip
(561) 994-6548
Telephone Number

FILED
99 JAN -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

JAN 5 1999
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ARTICLES OF INCORPORATION
OF

Marvel Claims, Inc.

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TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *Marvel Claims, Inc.*

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

*3925 N.W. 25 Way
Boca Raton, Florida 33434*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is : *1000*

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marvin Richman
3925 N.W. 25 Way
Boca Raton, FL. 33434

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Marvin Richman
3925 N.W. 25 Way
Boca Raton, Florida 33434

Helen Richman
3925 N.W. 25 Way
Boca Raton, Florida 33434

The undersigned has (have) executed these Articles of Incorporation this

30 day of December, 1998.

Marvin Richman / President
Signature/Title

Helen Richman / Vice President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Marvel Claims, Inc.

2. The name and address of the registered agent and office is:

Marvin Richman
(Name)

3925 N.W. 25 Way
(Address) (No P.O. Box)

Boca Raton, Florida 33434
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature

Marvin Richman

Date

12/30/98

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