

P9900000 11434
LAW OFFICES
DAVID A. CHENKIN, ESQ., P.A.

January 29, 1999

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

RE: MARIE RAYMONDE TRUST, INC.
A Florida Corporation

100002760321--5
-02/01/99-01106--001
****122.50 *****78.75

Dear Sir or Madam:

Enclosed herein for filing are the Articles of Incorporation of MARIE RAYMONDE TRUST, INC. Please file the enclosed Articles of Incorporation and return same date stamped to the undersigned in the enclosed self addressed stamped envelope.

Also, enclosed you will find this firms check for \$122.50 made payable to the Secretary of State, State of Florida to cover the filing fee for same.

Should you have any questions, please contact us.

Very truly yours,


David A. Chenkin, Esq.

cc. Daniel Aben (w/o encl.)

FILED
99 FEB -1 AM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 5 1999

ARTICLES OF INCORPORATION

OF

MARIE RAYMONDE TRUST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
99 FEB - 1 AM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

MARIE RAYMONDE TRUST, INC.

The address of the principal office of this corporation shall be 9630 N.W. 83rd St., Tamarac Florida, 33321 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.001 par value per share.

ARTICLE IV . REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9630 N.W. 83rd St., Tamarac, Florida, 33321, and the name of the initial registered agent of the corporation at that address is DANIEL ABEN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Daniel Aben	9630 N.W. 83 rd St.
Dir./Pres./Sec.	Tamarac, Florida, 33321

ARTICLE VII. INCORPORATOR

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

DANIEL ABEN
9630 N.W. 83rd St.
Tamarac, Florida, 33321

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with

the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 19 day of JAN, 1998/9 DA


INCORPORATOR, DANIEL ABEN


REGISTERED AGENT, DANIEL ABEN

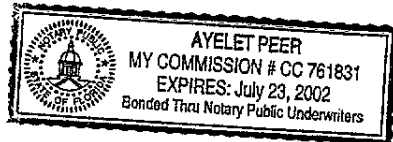
STATE OF FLORIDA
COUNTY OF Broward

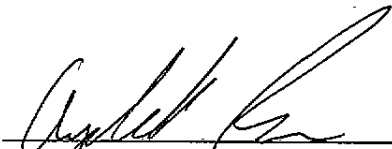
BEFORE ME, the undersigned authority, personally appeared DANIEL ABEN, who, being first duly sworn by me, deposes and says that the foregoing instrument is true

and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 29th day of January, 1999.

My Commission Expires:





NOTARY PUBLIC, State of Florida
Ayelet Peer

___ Personally known to me, or

☒ Produced identification

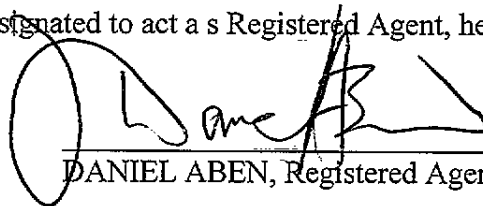
A150-161-56-345-0

___ Did take an oath;

___ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

DANIEL ABEN having been designated to act as a Registered Agent, hereby agrees to act in this capacity.



DANIEL ABEN, Registered Agent

FILED
99 FEB - 1 AM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA