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CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mary Carmen Enterprises, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 12:18

Art of Inc. File Cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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DIVISION OF CORPORATIONS

PR 16 1999

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**ARTICLE OF INCORPORATION
OF
MARYCARMEN ENTERPRISES, INC**

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

ARTICLE I NAME

The name of the corporation shall be :

MARYCARMEN ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

**11410 NW 19 COURT
PEMBROKE PINES, FL 33026**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT ADDRESS

**VICTOR CERNA
11410 NW 19 COURT
PEMBROKE PINES FL 33026**

ARTICLE V INCORPORATOR(S)

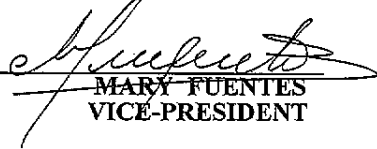
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

MARY FUENTES : 11410 NW 19 COURT, PEMBROKE PINES FL 33026

CARMELA ALBINO ; 11410 NW 19 COURT, PEMBROKE PINES FL 33026

The underndersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on : February 10, 1999


CARMELA ALBINO
PRESIDENT


MARY FUENTES
VICE-PRESIDENT

TREASURER

SECRETARY

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

MARYCARMEN ENTERPRISES, INC

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

**VICTOR CERNA
11410 NW 19 COURT
PEMBROKE PINES FL 33026**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree'to comply with provisions of all statutes relating to the proper and complete performance of my duties and Iam familiar with and accept the obligations of my position as registered agent.


Signature

2-10-99.

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