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FLORIDA PROFIT CORPORATION OR P.A.

MARINA BABY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

Atl: Neysa

February 18, 1999

EMPIRE

SUBJECT: MARINA BAY, INC.  
REF: W99000004110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer information in the lower left hand corner of the document must be printed in at least a 10 point font to assure legibility.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS MARINA BAY, INC. DOC #P97000074067.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000003973  
Letter Number: 099A00007355

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
MARINA BABY, INC.

ARTICLE I - NAME

The name of this corporation is MARINA BABY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18181 NE  
31 COURT -SUITE 1609 AVENTURA, FLORIDA 33160.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of  
these Articles with the Department of State.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which  
shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18181 NE 31 COURT  
- SUITE 609 AVENTURA, FLORIDA 33160 and the name of the initial registered agent  
of this corporation at that address is RICHARD NAMAD.

Prepared by: Kim Marks CPA PA  
11900 Biscayne Blvd #290  
North Miami FL 33181  
(305)895-6273

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**ARTICLE VII - INCORPORATORS**

The name and address of each person signing these Articles is:

**NAME ADDRESS**

**RICHARD NAMAD 18181 NE 31 COURT - SUITE 1609  
AVENTURA FLORIDA 33160**

**ARTICLE VIII - Officers**

The name and title of each officers is:

<b>RICHARD NAMAD</b>	<b>President</b>
<b>RICHARD NAMAD</b>	<b>Vice President</b>
<b>RICHARD NAMAD</b>	<b>Secretary</b>
<b>RICHARD NAMAD</b>	<b>Treasurer</b>

**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February 17, 1999.

  
\_\_\_\_\_  
Signature/Title

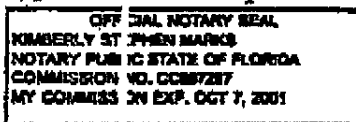
**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **RICHARD NAMAD**, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this February 17, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT MARINA BABY, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF AVENTURA, STATE OF FLORIDA 33160, HAS NAMED RICHARD NAMAD, LOCATED AT 18181 NE 31 COURT -SUITE 1609, STATE OF FLORIDA 33160, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
(Corporate Officer)

TITLE President

DATE 2/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]  
(Resident Agent)

DATE 2/17/99

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