

P99000015928

January, 27 1999

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

800002763218--3
-02/03/99-01029-024
*****78.75 *****78.75

Dear Sir,

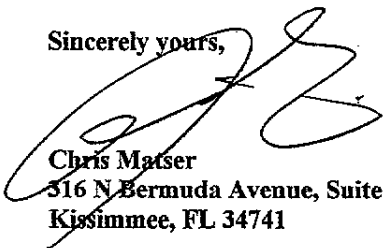
Enclosed you will find the Articles of Incorporation for "Marpad, Inc.", along with a check in the amount of \$78.75 covering the required filing fee and a Certified Copy.

The Articles are being forwarded to you via Federal Express in order to expedite the said filing of the Articles for the Corporation.

Please have the Articles of Incorporation for Marpad, Inc., filed promptly and, thereupon, return them to me.

Thank you for your help and consideration.

Sincerely yours,



Chris Matser
516 N Bermuda Avenue, Suite 11
Kissimmee, FL 34741

Enclosure: as stated

99 FEB 18 PM 12:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-18-99
DB
7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

CHRIS MATSER
316 N. BEWRMUDA AVE., STE. 11
KISSIMMEE, FL 34741

SUBJECT: MARPAD, INC.
Ref. Number: W99000002958

We have received your document for MARPAD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00005135

FILED
99 FEB 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Marpad, Inc.

The undersigned Incorporator of these Articles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: Marpad, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of Florida, and this Corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the laws of the United States and the laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of shares that this corporation is authorized to issue is:
100 shares of common stock with a \$1 per share par value, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered and principal office of this corporation is 316 N. Bermuda Avenue Suite 11, Kissimmee, Florida 34741, and the name of the initial registered agent of this corporation is Chris Matser.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Johannes Heemskerk
Deimoslaan 7
1700 AJ Heerhugowaard, The Netherlands

ARTICLE VII. INCORPORATOR

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

Chris Matser
316 N. Bermuda Avenue, Suite 11
Kissimmee, Florida 34741

ARTICLE VIII. CONTRACTS

No contract or other transaction between the Corporation and any other corporation and no other act of the Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director of the Corporation individually or any firm or association of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he individually or such firms or association is so interested shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken. Any director of the Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize by such contract or transaction, and vote thereat to authorize any such contract or transaction, with like force and effect as he were not such director, or

officer of such other corporation or not so interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation.

Any contract, transaction or act of the Corporation or of the directors, which shall be ratified by a majority of a quorum of the stockholders of the Corporation at any annual meeting, or at any special meeting called for such purposes, shall insofar as permitted by law or by the Articles of Incorporation of the Corporation, be as valid and as binding as though ratified by every stockholder of the Corporation; provided, however, that any failure of the stockholders to approve or ratify any such contract, transaction or act, when and if submitted, shall not be deemed in any way to invalidate the same or deprive the Corporation, its directors, officers or employees, of its or their right to proceed with such contract, transaction or act.

ARTICLE IX. INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by Chapter 608, Official Florida Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Act from and against, any and all of the expenses, liabilities or other matters referred to in or covered by said Act and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action, in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

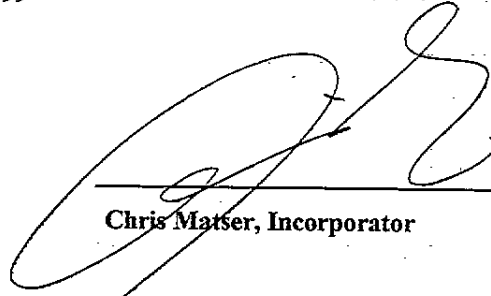
ARTICLE X. COMPENSATION

Subject to any limitation in the by-laws, the members of the Board of Directors may be entitled to and may prescribe reasonable fees, salaries or other compensation for their services and to reimburse for their expenses as such members. Nothing contained herein shall preclude any director from serving the Corporation, or any subsidiary or affiliated corporation, in any other capacity and receiving proper compensation therefor.

ARTICLE XI. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 27th day of January 1999

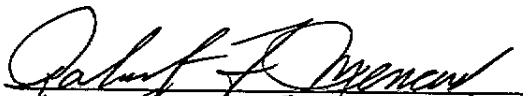


Chris Matser, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Chris Matser, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed the said instrument for the uses and purpose set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of January 1999.



Name: ROBERT F. MENARD

Notary Public - State of Florida

Commission No: _____

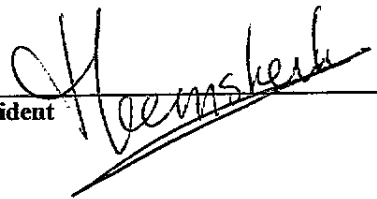
My Commission Expires: Robert F. Menard
Commission # CC 768036

Expires AUG. 16, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE**

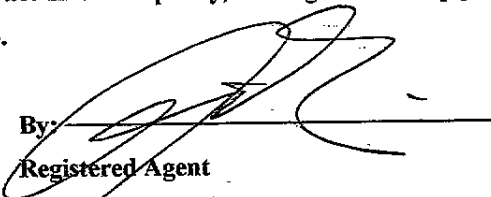
Pursuant to Florida Statutes, this is to certify that Marpad, Inc., a Corporation duly organized and existing under the laws of the State of Florida, has named Chris Matser of 316 N Bermuda Avenue, Suite 11, Kissimmee, Florida 34741, as its agent to accept service of process within this State and designates the said address as the office for such service of process.



President

ACKNOWLEDGMENT

Having been named to accept service for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes, related thereto.

By: 

Registered Agent

FILED
99 FEB 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA