

4839 S.W. 148 Avenue  
Suite 440  
Davie, Florida 33330

P99000019393

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


900002788309--0  
-02/26/99--01049--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed herewith are the original Articles of Incorporation of Mar-Ton, Inc. along with a check in the amount of \$78.75 as payment for the filing fee. Would you please return the Articles of Incorporation to Anthony Cannestro, Sr. at 4839 S.W. 148 Avenue, Suite 440, Davie, Florida, 33330.

Thank you for your attention to this matter.

Very truly yours,

  
Anthony Cannestro, Sr.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 26 AM 10:30

FILED

Enclosures

6 99000019393  
MAR 2 1999

**ARTICLES OF INCORPORATION**

**OF**

**MAR-TON, INC.**

**ARTICLE I - NAME**

The name of the corporation is : MAR-TON, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 4839 S.W. 148th Avenue, Suite 440, Davie, Florida 33330 and the name of the initial registered agent of this corporation and his address is: Anthony L. Cannestro, Sr., 4839 S.W. 148th Avenue, Suite 440, Davie, Florida 33330.

**ARTICLE VI - INITIAL  
BOARD OF DIRECTORS**

✓  
This corporation shall have (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Anthony L. Cannestro, Sr., 4839 S.W. 148th Avenue, Suite 440, Davie, Florida 33330.

FILED  
99 FEB 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Anthony L. Cannestro, Sr. 4839 S.W. 148th Avenue, Suite 440, Davie, Florida 33330.

## ARTICLE VIII - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 day of Feb., 1999

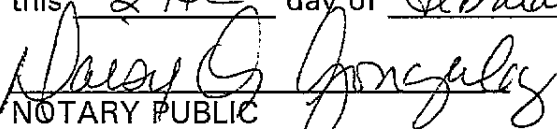
  
ANTHONY L. CANNESTRO, SR.

STATE OF FLORIDA :  
 ) SS.  
COUNTY OF MIAMI-DADE :

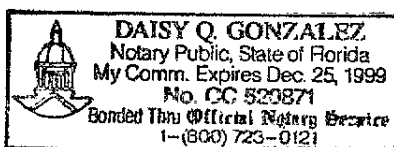
I HEREBY CERTIFY that on this day personally appeared before me, and officer duly authorized to administer oaths and take acknowledgments, ANTHONY L. CANNESTRO, SR., to me well known to be the person who executed the foregoing Articles of Incorporation of MAR-TON, INC. and acknowledged that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida on this 24th day of February, 1999

SWORN TO AND SUBSCRIBED before me  
this 24th day of February, 1999

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF 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, MAR-TON, INC. is organized and qualified under the laws of  
the State of Florida, with its principal place of business at 4839 S.W. 148th  
Avenue, Suite 440, Davie, Florida 33330 has named Anthony L. Cannestro, Sr.,  
located at 17501 S.W. 58th Street, Fort Lauderdale, Florida 33331 as its Agent to  
accept Service of Process within Florida.

Signature

Anthony L. Cannestro, Sr.  
ANTHONY L. CANNESTRO, SR.

Title : President

Date: 2/24/99

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 and complete performance of my duties.

Signature

Anthony L. Cannestro, Sr.  
ANTHONY L. CANNESTRO, SR.

Date: 2/24/99

SWORN TO AND SUBSCRIBED before me  
this 24th day of February 1999.

Daisy Q. Gonzalez  
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



FILED  
99 FEB 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA