

P99000022294



ACCOUNT NO. : 072100000032

REFERENCE : 163171 83522A
Patricia Perito

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 10, 1999

ORDER TIME : 10:10 AM

ORDER NO. : 163171-005

CUSTOMER NO: 83522A

800002800658--5

CUSTOMER: Luciano Isla, Esq
LUCIANO ISLA, ESQ
LUCIANO ISLA, ESQ
Suite 300
1790 W. 49th Street
Hialeah, FL 33012

DOMESTIC FILING

NAME: MARREY INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 PM 2:50
RECEIVED
99 MAR 10 AM 10:39
DIVISION OF CORPORATION
J
3/10/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 PM 2:50

**ARTICLES OF INCORPORATION
OF
MARREY INVESTMENTS, INC.**

**ARTICLE I - NAME
MARREY INVESTMENTS, INC.**

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 15476 N.W. 77th Court, Suite 167, Miami, FL 33016. The street address of the initial registered office of this corporation is 15476 N.W. 77th Court, Suite 167, Miami, FL 33016 and the name of the initial registered agent of this corporation at that address is Lourdes C. Marrero.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
Lourdes C. Marrero	P/D	15476 N.W. 77 th Court, #167 Miami, FL 33016
Vivian M. Rey	S/T/D	15476 N.W. 77 th Court, #167 Miami, FL 33016

ARTICLE VIII - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Lourdes C. Marrero	15476 N.W. 77 th Court, #167 Miami, FL 33016

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 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, 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 4 day of March, 1999.



LOURDES C. MARRERO

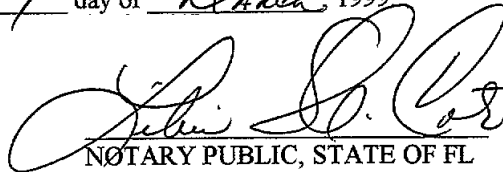
STATE OF FLORIDA

COUNTY OF DADE

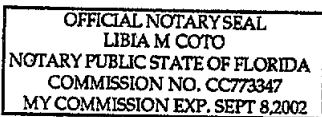
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, LOURDES C. MARRERO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 4 day of March, 1999

My Commission Expires:



NOTARY PUBLIC, STATE OF FL



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

FIRST -- THAT MARREY INVESTMENTS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA,
HAS NAMED LOURDES C. MARRERO, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

BY: *Lourdes C. Marrero*
LOURDES C. MARRERO

TITLE: *President*

DATE: *3-4-99*

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: *Lourdes C. Marrero*
LOURDES C. MARRERO

DATE: *3-4-99*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 PM 2:50