

P99000022294



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 163171-005 83522A

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 CORPORATIONS  
3/10/99

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

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

**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. 77<sup>th</sup> Court, Suite 167, Miami, FL 33016. The street address of the initial registered office of this corporation is 15476 N.W. 77<sup>th</sup> 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 <sup>th</sup> Court, #167 Miami, FL 33016
Vivian M. Rey	S/T/D	15476 N.W. 77 <sup>th</sup> Court, #167 Miami, FL 33016

**ARTICLE VIII - INCORPORATORS**

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

**NAME**

**ADDRESS**

Lourdes C. Marrero

15476 N.W. 77<sup>th</sup> 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

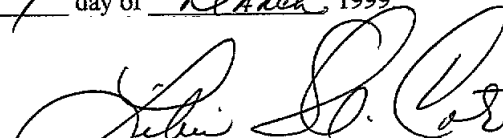
STATE OF FLORIDA

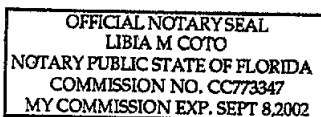
COUNTY OF DADE

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: *Louder 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: *Louder C. Marrero*  
LOURDES C. MARRERO

DATE: *3-4-99*

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