

ACCOUNT NO. : 072100000032

REFERENCE :

243530

COST LIMIT : \$ 70.00

ORDER DATE: May 17, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 243530-005

CUSTOMER NO: 7184586

CUSTOMER: Mr. Oswald Roberson

MR. OSWALD ROBERSON MR. OSWALD ROBERSON

Suite 238

16300 Ne 19th Avenue

Miami, FL 33162

DOMESTIC FILING

RONALD M. MARCHENA, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

700002879247

# 99 NAY 18 AM 9: ( SECRETARY OF STAT ALLAHASSEE, FLORI

## ARTICLES OF INCORPORATION OF

RONALD M. MARCHENA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

RONALD M. MARCHENA, INC.

The address of the principal office of this corporation shall be 2445 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald M. Marchena Dir.

2445 Hollywood Boulevard Hollywood, FL 33020

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these

Articles of Incorporation on May 18, 1999.

s Incorporator, Karen B. Rozar

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

'Its Agent, Karen B. Rozar Authorized Service Representative Corporation Service Company

JKN/ANGIE GLISAR

99 MAY 18 AM 9: 00
SECRETARY OF STATE