

P 990000 48051

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

400002883734-18
05/24/99 01066-004
*****78.75*****78.75


Subject: Marduk Enterprises, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

for the filing fee and certificate.

From


Robert E. Brekelbaum
Suite 104
311 N.W. 87th Ave.
Plantation, Fl. 33324
954-816-7021

F. CHESER

MAY 27 1999

FILED
MAY 24 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION

OF

MARDUK ENTERPRISES, INC.

ARTICLE I

NAME:

The name of this corporation is: Marduk Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address is:

Suite 104
311 N.W. 87th Ave.
Plantation, Fl. 33324

ARTICLE III

SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares, which shall be designated as "common shares".

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

Robert E. Brekelbaum
Suite 104
311 NW 87th Ave.
Plantation, Fl. 33324

ARTICLE V

INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation is

Robert E. Brekelbaum
Suite 104
311 NW 87th Ave.
Plantation, Fl. 33324

ARTICLE VI

BYLAWS:

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholder(s).

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TALLAHASSEE, FLORIDA

ARTICLE VII

MANAGEMENT OF CORPORATION BY SHAREHOLDERS:

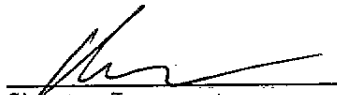
All corporation powers shall be exercised by or under the authority of shareholder(s), and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation. The initial shareholder of this corporation shall be:


Franklin Martinez as Custodian For
Melissa Martinez under the Florida
Uniform Transfers to Minors Act

ARTICLE VIII

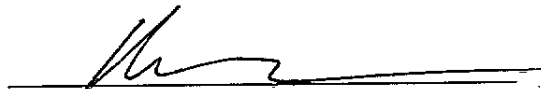
INDEMNIFICATION

The corporation shall indemnify any officer or shareholder or any former officer or shareholder of the corporation to the full extent permitted by law


Signature/Incorporator 4/12/99
Date


Signature/Subscriber 4/12/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

4/12/99
Date

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TALLAHASSEE, FLORIDA