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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-08/10/99--01049--004

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARLI WAREHOUSE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

of

MARLI WAREHOUSE, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARLI WAREHOUSE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	MARLI WAREHOUSE, INC		
ADDRESS	1789 NW 20th STREET		
CITY	MIAMI	FLORIDA	ZIP 33142

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARTHA ALVAREZ		
ADDRESS	1789 NW 20th STREET		
CITY	MIAMI	FLORIDA	ZIP 33142

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

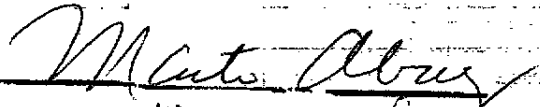
NAME	MARTHA ALVAREZ		
ADDRESS	1789 NW 20th STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33142
NAME	GERVASIO RADAMES GONZALEZ CORZO		
ADDRESS	BLVD EL CAFETAL RESIDENCIA EL PARQUE # 22		
CITY	CARACAS	STATE VENEZUELA	ZIP
NAME	MANUEL ALEXANDRE HENRIQUEZ RIBEIRO VELOSO		
ADDRESS	CALLE 11 EDIFICIO LA MIRAGE L APTO 12B-LOS SAMANES		

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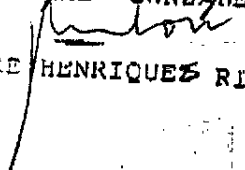
ARTICLE VII - INCORPORATORS

NAME	MARTHA ALVAREZ		
ADDRESS	1789 NW 20th STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33142
NAME	GERVASIO RADAMES GONZALEZ CORZO		
ADDRESS	BLVD EL CAFETAL RESIDENCIA EL PARQUE # 22		
CITY	CARACAS	STATE	VENEZUELA
		ZIP	
NAME	MANUEL ALEXANDRE HENRIQUEZ RIBEIRO VELOSO		
ADDRESS	CALLE 11 EDIFICIO LA MIRAGE L APTO 12B-LOS SAMANES		
CITY	EDO MIRANDA MUNICIPIO BARUTA	STATE	VENEZUELA
		ZIP	

The undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of JULY 1977.


MARTHA ALVAREZ (Seal)


GERVASIO RADAMES GONZALEZ CORZO (Seal)


MANUEL ALEXANDRE HENRIQUEZ RIBEIRO VELOSO (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MARLI WAREHOUSE, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1789 NW 20th STREET

MIAMI FLORIDA 33142

has named MARTHA ALVAREZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Martha Alvarez

(registered agent)

MARTHA ALVAREZ

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