

LAW OFFICE OF
Edmond L. Sugar, P.A.

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SENT BY FEDEX:

Florida Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Attention: New Filings

Re: F. MARCOS, INC.

To CLERK:

Enclosed please find an original and one copy of the Articles of Incorporation, for the above-referenced company. Please file the original Articles of Incorporation, certify the enclosed copy and return the certified copy in the postage-paid envelope provided. Also enclosed is my check for \$122.50 for the required filing and certification fees.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

KEVIN I. SCHWARTZ, ESQ.

KIS/sk
Enclosures

FILED
99 AUG -5 PM 5:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
F. MARCOS, INC.**

FILED
99 AUG -5 PM 5:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: F. MARCOS, INC., 5423 N.W. 74TH Avenue, Miami, Florida 33166.

ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
500	\$ 1.00	Common

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

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

INITIAL REGISTERED AGENT
KEVIN I. SCHWARTZ

ADDRESS OF INITIAL REGISTERED AGENT
5741 Sheridan Street
Hollywood, Florida 33021

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

NAME:

ALFONSO LOPEZ

ADDRESS:

5423 N.W. 74TH Avenue
Miami, Florida 33166

ARTICLE VII - INCORPORATOR

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

NAME:

KEVIN I. SCHWARTZ

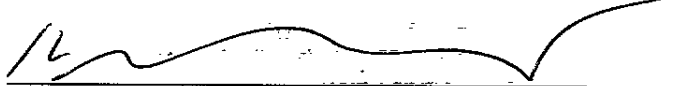
ADDRESS:

5741 Sheridan Street
Hollywood, Florida 33021

ARTICLE VIII - INDEMNIFICATION

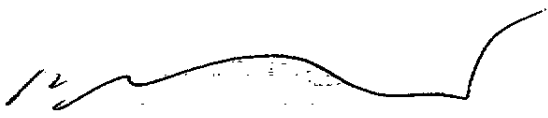
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of August, 1999.


KEVIN I. SCHWARTZ, INCORPORATOR

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I am familiar with the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes, and I hereby accept the appointment as Registered Agent for the above named corporation.



KEVIN I. SCHWARTZ, RESIDENT AGENT

FILED
99 AUG -5 PM 5:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA