

OFFICE USE ONLY (Document #)			
LAZARUS CORPORATE FILING SERV	ICE, INC.		
3320 S.W. 87th AVENUE			
(Address)	72		
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)		40	00029823842 -09/09/9901053003
LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	*****78.75 *****78.75
1. MARMOLES (Corporation Name)	OS TRA	BER(S) (if known): DING IN (Document #)	<u>C:</u>
2. (Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	
4. (Corporation Name)	<u> </u>	(Document #)	
Walk in Pick up time		Certified Copy	99 55
Mail out Will wait	Photocopy	Certificate of St	
/ NEW FILINGS	AMENDM	ENTS	PERSON SERVICE
Profit	Amendment		
NonProfit	Resignation of I	R.A., Officer/Director	500
. Limited Liability	Change of Regis		
Domestication	Dissolution/With	drawal	
Other	Merger	The state of the s	
Ottler	A three or a second residence of the second		
OTHER FILNGS	REGISTRATI QUALIFICATI		
Annual Report	Foreign		to the second second
Fictitious Name	Limited Partner	ship	
Name Reservation	Reinstatement		
	Trademark		# 3 - Ox 08
			f_{∞}

ARTICLES OF INCORPORATION

OF

MARMOLEJOS TRADING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

MARMOLEJOS TRADING INC.

99 SEP -9 PH 2: 11

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: 1299 N.W.. 79TH STREET MIAMI FL 33147

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose A. Marmolejos 19141 N.W. 78th Av. Miami Fl 33015

ARTICLE V

INCORPORATOR

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

NAME ADDRESS

Jose A. Marmolejos-Pres/Tr/Secr 19141 N.W. 78th Av.

Miami Fl 33015

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 7th day of September 1999

WITNESSES

Jose A. Marmolejos-Pres/Tr/Secr

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jose A. Marmolejos who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

JULIAN J. HERNANDEZ
MY COMMISSION # CC 650087
EXPIRES: June 18, 2001
Bonded Thru Notary Public Underwriters

Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:

 MARMOLEJOS TRADING INC.
- 2. The name and address of the registered agent and office is:

 Jose A. Marmolejos

 19141 N W 78th Av

19141 N.W. 78th Av. Miami Fl 33015

Corp Officer: Jose A. Marmolejos Pres/Tr/Secr

Date: September 7, 1999

Having been named to accept service of process for the above stated corporation at 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.

Jose A. Marmolejos

September 7, 1999

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Jose A. Marmolejos to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 7 day of September 1999



Obernandez