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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARIGOLD SERVICES & CONSULTING, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

FAS-T CORP

SUBJECT: MARIGOLD SERVICES & CONSULTING, INC.
REF: W99000027884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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Neysa Culligan
Document Specialist

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Articles of Incorporation
of
MARIGOLD SERVICES & CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
MARIGOLD SERVICES & CONSULTING, INC.

Article II. Address

The mailing address of the Corporation is:

**MARIGOLD SERVICES & CONSULTING, INC.
P.O. BOX 770476
MIAMI, FL 33177-0476**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**MARISEL ROQUE
16148 SW 138 PLACE
MIAMI, FL 33177**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

Marisel Roque - P.O. Box 770476, Miami, FL 33177-0476

Prepared by:
**Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040**

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MARISEL ROQUE
P.O. BOX 770476
MIAMI, FL 33177-0476

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on December 6, 1999.

By: 
MARISEL ROQUE
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
MARIGOLD SERVICES & CONSULTING, INC.**

**REGISTERED AGENT:
MARISEL ROQUE
16148 S.W. 138 PLACE
MIAMI, FL 33177**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: *M Roque*
MARISEL ROQUE
President

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