

P99000107782

December 6, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

700003066577--5
-12/10/99--01049--003
*****78.75 *****78.75

RE: Incorporation of MARGENT INDUSTRIES, INC.

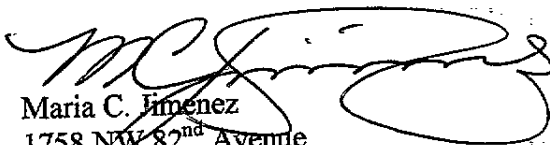
Gentlemen,

Attached find original and one copy of the proposed Articles of Incorporation for Margent Industries, Inc. as well as my money order for \$78.75 to cover for one Certified copies of said articles.

Please mail the certified copy to the address of the undersigned, below.

Thanking you in advance for your courtesies, I remain,

Yours truly,


Maria C. Jimenez
1758 NW 82nd Avenue
Miami, FL 33126

FILED
99 DEC 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/14
Informed client by letter
added Inc. to Heading.
added title Incorporator to ART X
on Acceptance page corrected zip
code for RA + list RA's full Name
to make consistent. SH

Thompson DEC 14 1999

ARTICLES OF INCORPORATION
OF
MARGENT INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles, each a natural person competent to contract, hereby associate to form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: MARGENT INDUSTRIES, INC.

ARTICLE II - NATURE OF BUSINESS

To manufacture, or otherwise acquire, to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description when properly licensed and authorized by the State or incumbent authority to operate in those activities in which such licensing and/or authorization is mandatory.

To conduct business in, have one or more offices in and buy hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States of the Union and Countries.

To contract debt and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness created by any other corporation of the State of Florida or any other State, government or country, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: FIFTY THOUSAND SHARES of common stock with a par value of \$ 1.00 Each.

ARTICLE IV - INITIAL CAPITAL

The Corporation will begin business with 5,000 shares of capital.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is:

1758 NW 82nd Avenue
Miami, FL 33126

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

The Corporation shall have no more than six (6) Directors. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Names	Addresses
Maria C. Jimenez	1826 SW 101 Ave - Miami, FL 33165
James Randall Martin	14816 SW 104 St #93 - Miami, FL 33196

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof is:

Name: Maria C. Jimenez
Address: 1826 SW 101 Ave., Miami, FL 33165
Shares: 2,500
Consideration: \$ 2,500.00

Name: James Randall Martin
Address: 14816 SW 104th Street # 93, Miami, FL 33196
Shares: 2,500
Consideration: \$ 2,500.00

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.



Maria C. Jimenez

Dated: November 27th 1999
(Incorporator)



James Randall Martin

Dated: November 27th 1999
(Incorporator)

INITIAL REGISTERED OFFICE AND AGENT
AND ACCEPTANCE OF REGISTERED AGENT

OF


MARGENT INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and Address of the Initial Registered Agent and office of above Corporation is:

James Randall Martin
14816 SW 104th Street # 93
Miami, FL 33196

Having been named as registered agent of the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties and obligations of Section 6507.0505, Florida Statute (1990).


James Randall Martin
Registered Agent

Dated: November 27th 1999.