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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

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**FLORIDA PROFIT CORPORATION OR P.A.  
MAROONED INC.**

Certificate of Status	0
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H04-3203A

**ARTICLES OF INCORPORATION  
OF  
MAROONED INC.**

**Article I - Name and Address**

The name, address and principal place of business of this corporation is:

MAROONED INC.  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

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**Article II - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

**Article III - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The Board of Directors shall fix the valuation of such property or services. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

and the name of the initial registered agent of this corporation at such address is SOFI ONE, INC.

**Article V - Incorporator**

The name and address of the initial incorporator of this corporation are:

Alessandro Ferretti  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

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**Article VI - Board of Directors**

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors are:

Renato Rangoni  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

Fulvio Tettamanti  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

Alessandro Ferretti  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

**Article VII - Officers**

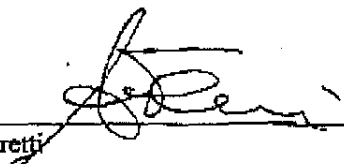
The name and address of the initial officers of this corporation, who shall hold such office until their successors for such office shall have been duly elected and qualified, are:

President Renato Rangoni  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

Treasurer: Fulvio Tettamanti  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

Secretary: Alessandro Ferretti  
119 Washington Avenue - Suite 500  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
Alessandro Ferretti  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for RENJOY, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat.

Dated this 11<sup>th</sup> day of February, 2004.

SOFI ONE, INC.

By: \_\_\_\_\_

Name:

Title:

  
Alessandro Ferretti  
President

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