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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

SUBJECT:	MARIEN CONSTRUCTION, INC.				
(Pi	roposed co	rporate name - n	nust include suffix)	_	
for:	i original a	nd one (1) copy (of the articles of incorp	ooration and a check	
•			\$122.20	·	
Fil	ing Fee	Filing Fee & Certificate	_	Filing Fee, Certified Copy	
		a vertificate	a certified copy	& Certificate	
FR	OM: JU	AN L. RODRIGUE	Z	•	
	Name	e (Printed or type	ed)		
	4/	2005 NIA 05 45 AV			
	Addr	9035 NW 85 th AVE			
	71441				
	MIAN	II GARDENS, FL 3	3 <u>015</u>		
	City,	State & Zip			

NOTE: Please provide the original and one copy of the articles.

(786) 390 6387

Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned Florida Statutes,	d, acting as incorporator(s) of a corporation adopt(s) the following Articles of Incorpor ARTICLE I Name corporation shall be:	n pursuant to Chapter 607, O
	ARTICLE I Name	
The name of the	corporation shall be:	
-	MARIEN CONSTRUCTION, INC.	
The prir	ARTICLE II Principal place of business and ncipal place of business and the mailing ad	
_	19035 NW 85 th AVE	
_	MIAMI GARDENS, FL 33015	
he specific pur	ARTICLE III Purpose(s) pose(s) for which the corporation is organi	zed is (are):
BUSINESS PER	TION SHALL ENGAGE IN ANY ACTIVITY OR MITTED UNDER THE LAWS OF THE UNITED HE STATE OF FLORIDA	-
	ARTICLE IV	
he officers of th	e corporation shall be:	
President: Vice Treasurer:	JUAN L. RODRIGUEZ EDILIA MEDINA JUAN L. RODRIGUEZ	
		Filing Fee & CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address The name and the street address of the initial registered agent is: JUAN L. RODRIGUEZ 19035 NW 85 th AVE MIAMI GARDENS, FL 33015 **ARTICLE VII** Incorporators See instructions for officers/directors The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are): JUAN L. RODRIGUEZ 19035 NW 85 th AVE MIAMI GARDENS, FL 33015 ARTICLE VIII The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares. The undersigned incorporator(s) has (have) executed these Articles of Incorporation 3RD day of JULY 2006. Signature(s) of incorporator(s): RODRIGUEZ Typed name of incorporator signing Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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:	MARIEN CONSTRUCTION, INC.	
	(must include suffix)	
2. The name and address of the regis	stered agent and office is:	oo Jul
JUAN L. RO	DDRIGUEZ (Name)	-6 PM
(Street address - P.O. Bo	ox or Mail Drop Box NOT acceptable)	DE 15
19035 NW 85 AVE M.	GARDENS, FL 33015	- کو
	City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

07/03/06 (Signature) (Date)