Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001601093)))



H140001601093ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

Prom:

Account Name Account Number : 110432003053

: CORPORATE CREATIONS INTERNATIONAL INC

: (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

UD

FLORIDA PROFIT/NON PROFIT CORPORATION MAROGUI, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

H14000160109

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: MAROGUI, INC.

Article II. Address

The street address of the Corporation's initial principal office is: MAROGUI, INC.
AV. RAUL LEONI, RESD. MAIOMAR APTO.
120PM SECTOR BELLA VISTA PORLAMAR
EDO.NUEVA ESPARTA 6301

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: MAROGUI, INC.
AV. RAUL LEONI, RESD. MAIOMAR APTO.
120PM SECTOR BELLA VISTA PORLAMAR
EDO.NUEVA ESPARTA 6301

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Kopelowitz Ostrow Ferguson Weiselberg Keechl 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134 305-343-2125 14 JUL -3 AMII: 25

H14000160109

FILED 14 JUL -3 AMII: 25 SECRETARY OF STATE AND ANASSEE FRORIDA

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: VALENTINA GONZALEZ

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 personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Kopelowitz Ostrow
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625

Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 2014.

The undersigned incorporator executed these Articles of Incorporation on 7/3/2014.

KOPELOWITZ OSTROV

by Lauren Vadney as attorney-in-fact

Kopelowitz Ostrow Ferguson Weiselberg Keechl 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134 305-343-2125 CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: MAROGUI, INC.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Lauren Vadney, Special Secretary

Date: 7/3/2014.

Kopelowitz Ostrow Ferguson Weiselberg Keechl 2525 Ponce de Leon Blvd., Suite 625 Coral Gables FL 33134 305-343-2125