

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

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LIMITED LIABILITY COMPANY

MARULAND & SONS, LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$155,00

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MARULAND & SONS, LLC

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SECRETARY OF STA

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, MARULAND & SONS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 999 Brickell Avenue, Suite 700, Miami Florida 33131.

SECOND: MARULAND & SONS, LLC, shall have a perpetual duration from the date of filling of these Articles of Organization.

THIRD: The purposes for which, MARULAND & SONS, LLC, is formed are:

- (A) to export, import, distribute, sell, offer, or otherwise deal with a variety of ventures and business opportunities in Florida, and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MARULAND & SONS, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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Maruland & Sons, LLC

Articles of Incorporation

Page 2

FIFTH: The limited liability company shall be manager-managed and will have six (6) Members:

Name: Carlos Marulanda

Percentage of Ownership: 51%

Name: Claudia Marulanda

Percentage of Ownership: 9%

Name: Oscar Marulanda

Percentage of Ownership: 10%

Name: Concepción Marulanda

Percentage of Ownership: 10%

Name: Juan C. Marulanda

Percentage of Ownership: 10%

Name: Andrés Marulanda

Percentage of Ownership: 10%

SIXTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131

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Maruland & Sons, LLC

Articles of Incorporation

Page 3

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of January, 2001.

By: Oscar Maruiando

Member

By: Concepcior Marulanda

Member

Ry: Garlos Marulanda

Member

By: Claudia Manulanda
Member

By: Andrés Marulanda
Member

By: Juan C. Marulanda
Member

ALLAHASSEE, FLORID.

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the 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 limited liability Company is MARULAND & SONS, LLC.
- 2. The same of the registered agent is GRISALES & ALFANO, LLC.
- 3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered age: t and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am famil ar with and accept the obligations of my position as registered agent.

By: OSCAR GRISALES RACINI, ESQ.

For the Firm

Date: January 25, 2001

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