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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARIN'S INCORPORATOR

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARIN'S, INCORPORATED.
The principal place of business of this corporation shall be:

9732 HAMMOCKS BLVD, APT. 102
Miami, Fl. 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/TREASURER : Maria R. Marin
Avenida 19 #131A30, Apt. 902
Santafe de Bogota, Colombia.
V. PRESIDENT/SECRETARY: Luis A. Murillo
Avenida 19 #131-30, Apt. 902
Santafe de Bogota, Colombia.

ARTICLE VI INCORPORATOR(S)

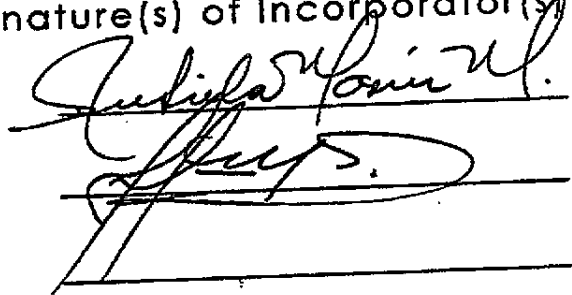
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria R. Marin
Avenida 19 #131A30, Apt. 902
Santafe de Bogota, Colombia.

Luis A. Murillo
Avenida 19 #131-30, Apt. 902
Santafe de Bogota, Colombia

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 3rd. day of January 2,000

Signature(s) of Incorporator(s)

The block contains two handwritten signatures in dark ink. The first signature, 'Maria R. Marin', is written in a cursive style and is positioned above a horizontal line. The second signature, 'Luis A. Murillo', is also in cursive and is positioned below the first signature, also above a horizontal line. There are additional horizontal lines below the second signature.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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 corporation:

MARIN'S, INCORPORATED.

2. The name and address of the registered agent and office is:

FRANCISCO J. SINTES, 6905 NW. 50 STREET, SUITE 200
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Vice-President

DATE 11/04/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 11/04/2000

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 TALLAHASSEE, FLORIDA