

P000000037469**Florida Department of State**

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 13 PM 4:45

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FLORIDA PROFIT CORPORATION OR P.A.**MARIAN LIMITED, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

OF

MARIANA LIMITED, INC.

ARTICLE I - NAME

The name of the corporation is MARIANA LIMITED, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
10250 OLD CUTLER ROAD
CORAL GABLES, FL 33156

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Prep by:
J. De La Cruz, P.A.
304 Palermo Ave
P. 02/06

EMPIRE CORPORATE KIT

APR-13-2000 11:57

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

**MARK L. MARION
10250 OLD CUTLER ROAD
CORAL GABLES, FL 33156**

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

**10250 OLD CUTLER ROAD
CORAL GABLES, FL 33156**

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARK L. MARION	10250 OLD CUTLER ROAD
DIANE S. SANCHEZ	CORAL GABLES, FL 33156

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**MARK L. MARION
10250 OLD CUTLER ROAD
CORAL GABLES, FL 33156**

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

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ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 12 day of November

1999

Mark S. Mason
INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and
acknowledged before me on this ___ day of ____, 19__.

by _____.

Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
 WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **MARIANA LIMITED, INC.**, desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named **MARK L. MARION** at 10250 OLD CUTLER ROAD, CORAL GABLES, FL 33156 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Mark L. Marion
 REGISTERED AGENT

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