

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : BLAXBERG & GRAYSON, P.A.  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Maranon Investments, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF  
MARANON INVESTMENTS, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

**MARANON INVESTMENTS, INC.**

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

I. Barry Blaxberg, Esq.  
25 S.E. 2<sup>nd</sup> Avenue, Suite 730  
Miami, Florida 33131

**ARTICLE V.**

**MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be:

16500 N.W. 2<sup>nd</sup> Avenue  
Miami, Florida 33169

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## ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Terry S. Mughar	16500 N.W. 2 <sup>nd</sup> Avenue Miami, Florida 33169

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
I. Barry Blaxberg	Blaxberg, Grayson, Kukoff, & Segal, P.A. 25 S.E. 2 <sup>nd</sup> Avenue, Suite 730 Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
I. Barry Blaxberg, Esq.

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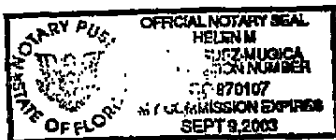
STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared I. Barry Blaxberg, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 5<sup>th</sup> day of May, 2000.



*Helen M. Rodriguez-Munoz*  
NOTARY PUBLIC, State of Florida

Print Name: *Helen M. Rodriguez-Munoz*  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*I. Barry Blaxberg*  
I. Barry Blaxberg, Registered Agent

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