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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 : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARCAS INVESTMENTS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARCAS INVESTMENTS, CORP.**

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**ARTICLE I: NAME**

The name of the corporation shall be: MARCAS INVESTMENTS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

19294 Sky Ridge Circle, Boca Raton, Florida 33489

**ARTICLE III: PURPOSE**

This corporation is organized to conduct international commerce between the United States and Colombia y to transact any and all lawful business.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 240  
Cooper City, Florida

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Marta Rincon de Castro: 19294 Sky Ridge Circle, Boca Raton, Florida 33489

Fernando Castro: 19294 Sky Ridge Circle, Boca Raton, Florida 33489

The names of the initial Officers are:

Marta Rincon de Castro	-	President and Treasurer
Fernando Castro	-	Vice President - Secretary

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 240  
Cooper City, Florida 33024



Signature of Incorporator

Date: May 28, 2000

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature of Registered Agent

Date: May 28, 2000

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