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

From:
Account Name : YESIT J. CAMPO, P.A.
Account Number : I20000000190
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FLORIDA PROFIT CORPORATION OR P.A.

MARUB PROMOTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

OF

MARUB PROMOTIONS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Marub Promotions, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**2450 W 82th Street
Suite # 216
Hialeah, Florida 33016**

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TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo, PA
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003**

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ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Martha Estrada
2450 W 82th Street
Suite # 216
Hialeah, Florida 33016**

ARTICLE VII – BOARD OF DIRECTORS

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

**Martha Estrada
President**

**2450 W 82th Street, Suite # 216
Hialeah, Fl 33016**

**Ruben Estrada
Secretary**

**2450 W 82th Street, Suite # 216
Hialeah, Fl 33016**

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

**Martha Estrada
2450 W 82th St – Suite # 216
Hialeah, Fl. 33016**

ARTICLE IX – INDEMNIFICATION

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

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ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 7th day of August, 2000


Martha Estrada

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **Marub Promotions, Inc.** desiring to organize under the laws of the state of Florida has appointed 2450 W 82th St. Suite 216, Hialeah, Florida 33016 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Marub Promotions, Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 7th day of August, 2000.


Martha Estrada
Registered Agent

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