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Florida Department of State Division of Corporations Public Access System

Katherine Harris, Secretary of State



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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

MAROSI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
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B. McKnigh\* SEP - 6 2000

# ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

### MAROSI, INC..

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I.

The name of the corporation is MAROSI, INC.

#### ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### -田00000046627 6

The street address of the initial registered office of the corporation is c/o A. F. Alentado & Associates Co. 1149 S.W. 27th Avenue, Suite 203, Miami, Florida 33135, and the initial registered agent of the corporation at that address is A. F. Alentado & Associates, Inc.

#### ARTICLE V.

The mailing address of the corporation is located at c/o A.F. Alentado & Associates Co., 1149 S.W. 27th Avenue, Suite 203, Miami, Florida 33135.

#### ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected and qualified is:

<b>~</b> ~	A Adena
Name	<u>Address</u>

Roberto Saich c/o A. F. Alentado & Associates Co. 1149 S.W. 27th Avenue, Suite 203

Miami, Florida 33135

#### ARTICLE VII.

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

Name Address

Roberto Saieh c/o A.F. Alentado & Associates Co. 1149 S.W. 27<sup>th</sup> Avenue, Suite 203

Miami, Florida 33135

#### ARTICLE VIII.

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

#### <del>. Н</del>00000046627 б

EXECUTED at Miami, Florida, this 3016 day of August, 2000.

ROBERTO SAIER, Incorporator

Sepublic of Colombia
City of Barranquilla
Consular Agency of the
United States of America

STATE OF

COUNTY OF

Sepublic of Colombia

(In the States of America)

The foregoing instrument was acknowledged before me this 30th day of August, 2000, by ROBERTO SAIED,  $\square$  who is personally known to me or  $\bowtie$  who has produced

Colombian I.D. as identification.

DAVID S. PARRISH Consular Agent of the

Print Name United States of America

My Commission Expires: Indefinite

# CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### DESIGNATION

MAROSI, INC., desiring to organize under the laws of the State of Florida, hereby designates A. F. Alentado & Associates Co., as registered agent and 1149 S.W. 27<sup>th</sup> Avenue, Suite 203, Miami, Florida 33135 as its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

A. F. ALENTADO & ASSOCIATES CO.

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Antonio F. Alentado. President

(Registered Agent)

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