P00000 101350

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

Fax Number : (305)541-3694

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SECKLISH OF STATE
TALLAHASSEE FLORID

FLORIDA PROFIT CORPORATION OR P.A.

marmar associates, inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

OF

Marmar Associates, Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Marmar Associates, Inc. 5343 NW 126 Dr. Coral Springs, FL 33076



ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

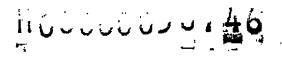
NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.



ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Marcelo C. Silva 5343 NW 126 Dr. Coral Springs, FL 33076

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never

be less than one.

The name and address of the initial directors of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Marcelo C. Silva | 5343 NW 126 Dr. Coral Springs, FL 33076 |
| Alexandre C. Silva | 5343 NW 126 Dr. Coral Springs, FL 33076 |

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

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

INCORPORATOR

ADDRESS

Marcelo C. Silva

5343 NW 126 Dr. Coral Springs, FL 33076

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

27 h __day of __oc+oseR .____, 2000.

Marcelo C. Silva

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STATE OF FLORIDA)

)SS

COUNTY OF DADE)

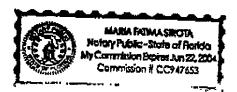
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Marcelo C. Silva, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

WITNESS my hand and seal at Miami, DADE County, Florida

this 27th day of OC+OACR . 2000.

Notary Public

My Commission expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Marcelo C. Silva, as its Registered Agent to accept service of process within this State.

Marcelo C. Silva

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Marcelo C. Silva

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