Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696 DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

MARIL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION OF MARIL ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: MARIL ENTERPRISES, INC.

The principal place of business of this corporation shall be:

2127 BRICKELL AVE, APT.1504 MIAMI, FL 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARI-L. RODRIGUEZ 2127 BRICKELL AVE, APT-1504 MIAMI, FL 33129

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

MARI-L. RODRIGUEZ 2127 BRICKELL AVE, APT.1504 MIAMI, FL 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>26</u> day of <u>MARCH</u>, 2001

Signature (s) of incorporator(s)

Mari-Lourdes Rodriguez

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:
	MARIL ENTERPRISES, INC.
2.	The name and address of the registered agent and office is:
	MARI-L. RODRIGUEZ
	2127 BRICKELL AVE, APT.1504
	(P.O. BOX NOT ACCEPTABLE)
	MIAMI, FL 33129 (CITY/STATE/ZIP)
	SIGNATURE Now Lourdes Rodriguez TITLE VILIGET DATE 3 26/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACC/EPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Lai Luche Rodriguez Mari - Lourdes Rodriguez	J 12 !
DATE 3/26/01 8	ັ ≌≾
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