Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420

Phone

: (561)650-0728

Fax Number

: (561)655-5677

FLORIDA PROFIT CORPORATION OR P.A.

MARJAC Capital, Inc.

| Certificate of Status | |
|-----------------------|-----------------|
| Certified Copy | |
| Page Count | 93 7 (1) |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF MARJAC CAPITAL, INC.

ARTICLE I - NAME

The name of the corporation is MARJAC Capital, Inc. (hereinafter called the "Corporation").



ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting an or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, no par value.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is 1149 Via Jardin, Palm Beach Gardens, Florida 33418.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1149 Via Jardin, Palm Beach Gardens, Florida 33418; and the name of the initial registered agent of the Corporation at that address is Maritza Meneely.

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Maritza Meneely 1149 Via Jardin Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9^{th} day of May, 2001.

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CERTIFICATE OF DESIGNATION OF ADDRESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

MARJAC Capital, Inc. desiring to organize under the laws of the State of Florida, has named Maritza Meneely as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 1149 Via Jardin, Palm Beach Gardens, Florida 33418, I hereby agree to act in this capacity, and I further 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 the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 9th day of May, 2001.

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SECRETARY OF STATE
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