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TUYA ACCOUNTANTS 1132 W. 29th St. C Hialeah, FL 33012	3	SECRETARY OF STATE TALLAHASSEE FLORIDA
		Office Use Only
1.	ENT NUMBER(S), (i	f known):
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Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
 Profit Not for Profit Limited Liability Domestication Other 	Amendment	
OTHER FILINGS	REGISTRATION/Q	DUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partners Reinstatement Trademark Other 	· · · ·
√??E031(7/97)		Examiner's Initials

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ARTICLES OF INCORPORATION OF

MARCIL CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I <u>NAME</u>

The name of the corporation is : MARCIL CORP.

ARTICLE II DURATION

The duration of the corporation is perpetual.

<u>ARTICLE III.</u>

<u>PURPOSES</u>

The general purposes for which the corporation is organized are:

1. To transact any and all lawful busines for which corporations may be incorporated_under the Florida General Corporation Act, and

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

<u>ARTICLE IV</u> AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is <u>ONE hundred</u>, (100) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1,00) per share.

<u>ARTICLES V.</u>

CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 5840 SW 57 AVE nO 205 MLAMI, Fl 33143 and the address of the agent is: 5840 NW 57 AVE No 205, MLAMI FL 33143 registered agent is Mauricio Arcila.

<u>ARTICLE VI.</u>

DIRECTORS

The number of director(s) constituting the initial board of director(s)s of the corporation is ONE and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/are: Mauricio Arcila, PDT 5840 SW 57th Ave, No 205 Miami, Fl 33143

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ARTICLE VII INCORPORATORS

The Name of the incorporator(s), signing theses Articles are: Mauricio Arcila, Pdt 5840 SW 57th AVe No 205 Miami, Fl 3143

STATE OF FLORIDA(COUNTY OF MIAMI DADE(ss:

BEFORE ME, personally appeared Mauricio Arcila, and who subscribed to the above Articles of Incorporations and <u>HE</u> freely and voluntarily acknowledged before me according to law that <u>HE</u> made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 18th day of May, year 2001

OFFICIAL NOTARY SEAL ETUYA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC736586 MY COMMISSION EXP. APR. 23,2002 NOTARY (SEAL)

<u>ACKNOWLEDGEMENT OF APPOINTMENT</u> <u>BE REGISTERED AGENT</u>

HAVING BEEN NAMED: Mauricio Arcilato accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, <u>Section 48-901</u>, relative to keeping open said office.

REGISTER AGENT