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FLORIDA PROFIT CORPORATION OR P.A.

MARYVEN, INC.

Certificate of Status	0
Certified Copy	1
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H 01000073038**(A)****ARTICLES OF INCORPORATION****OF****MARYVEN, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is MARYVEN, INC., a Florida corporation.

ARTICLE II - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1901 Brickell Avenue, Unit B1112, Miami, FL 33129, and the name of its initial registered agent at such address is Marisol Martinez Masiero. The principal office and mailing address of the corporation is 1901 Brickell Avenue, Unit B1112, Miami, FL 33129.

This instrument prepared by:

GARY SILBERMAN, ESQ.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7621

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ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two. The names and addresses of the persons who are to serve as members of the initial Board of Director are as follows:

Marisol Martinez Masiero
1901 Brickell Avenue, Unit B1112
Miami, FL 33129

Francisco Masiero
1901 Brickell Avenue, Unit B1112
Miami, FL 33129

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators are:

Marisol Martinez Masiero
1901 Brickell Avenue, Unit B1112
Miami, FL 33129

Francisco Masiero
1901 Brickell Avenue, Unit B1112
Miami, FL 33129

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 11TH day of June, 2001.



MARISOL MARTINEZ MASIERO

FRANCISCO MASIERO

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 11th day of June, 2001, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MARISOL MARTINEZ MASIERO and FRANCISCO MASIERO who acknowledged before me that

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they are the subscribers to these Articles of Incorporation and they have acknowledged that they have signed same on this 11th day of June, 2001, and who did take an oath.

Sandra C. Lopez
Notary Public at Large, State of Florida
My commission expires:



Sandra C. Lopez
Commission # CG 811226
Expires Apr. 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, MARISOL MARTINEZ MASIERO, hereby acknowledges her appointment as the registered agent of MARYVEN, INC., a Florida corporation, and her is familiar with, and accepts, the obligations of that position.

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Marisol Martinez Masiero
MARISOL MARTINEZ MASIERO

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