

# P01000069739

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARANON, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MARANON, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is MARANON, INC.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

**ARTICLE III. CAPITAL STOCK**

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. ADDRESS**

The street address of the initial registered office and corporate office of this corporation is 640 Crandon Boulevard, Unit 14, Key Biscayne, Florida 33149 and the name of the initial registered agent of this corporation is RODOLFO SANTAYANA.

H 01000081726 The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by: Roy R. Lustig, Esq.  
Fla. Bar No. 270080  
2600 Douglas Road, Suite 911  
Coral Gables, Florida 33134

**ARTICLE VI. DIRECTORS**

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Rodolfo Santayana  
640 Crandon Boulevard  
Key Biscayne, Florida 33149

Maria Luisa Santayana  
640 Crandon Boulevard  
Key Biscayne, Florida 33149

**ARTICLE VII. SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber is: 640 Crandon Boulevard, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
RODOLFO SANTAYANA

  
\_\_\_\_\_  
MARIA LUISA SANTAYANA

