Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000081726 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MARANON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JUL-16-2001 11:20



01000081726

ARTICLES OF INCORPORATION

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 IL 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.

[] 1 [] 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 Aday of July, 2001.

max Old

MARIA LUISA SANTAYAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED H 01000081726

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

FIRST - that MARANON, INC.. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named RODOLFO SANTAYANA, as its agent to accept service of process within the State.

STATE OF FLORIDA)
1)SS.
COUNTY OF MIAMI-DADE)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said business.

H 01000081728

RODOLFO SANTAYANA