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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LAND
MARIELLA GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

AUG 15 2001

H01-90179

Articles of Incorporation

Article 1: Name of Corporation: **MARIELLA LAND GROUP, INC.**

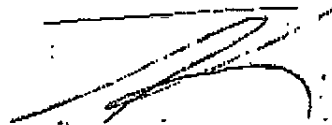
Address of Corporation: **12949 SW 140 ST. RD.
MIAMI, FLORIDA 33186**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LAURENCE SHAPIRO**

REGISTERED OFFICE: **80 SW 8TH ST. #2804
MIAMI, FLORIDA 33130**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

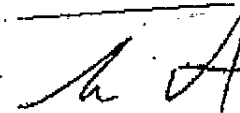
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SCOT CARTER, 12949 SW 140 ST. RD., MIAMI, FLORIDA 33186**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SCOT CARTER
12949 SW 140 ST. RD.
MIAMI, FLORIDA 33186**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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