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Division of Corporations

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# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

## MARAM, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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#### **ARTICLES OF INCORPORATION**

#### OF

#### MARAM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### MARAM, INC.

The address of the principal office of this corporation shall be 7000 West Palmetto Park Road, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite #507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two officers and directors, initially. The names and addresses of the initial officers and directors are:

Fabio A. Marin	7000 West Palmetto Park Road
President/Director	Boca Raton, Florida 33433
Olga M. Ramirez	7000 West Palmetto Park Road
Secretary/Director	Boca Raton, Florida 33433

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Howard J. Milehman, P.A. 9600 West Sample Road, Suite 507 Coral Springs, Florida 33065

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and scal on

this \_ ( > day of October, 2001.

HOWARD J. MILCHMAN, P.A. By: Howard J. Milchman, Esquire

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HOWARD J. MILCHMAN, P.A. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD & MILCHMAN



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## ASSIGNMENT BY THE SOLE INCORPORATOR

#### OF THE ARTICLES OF INCORPORATION OF

#### MARAM, INC.

Howard J. Milchman, P.A., as sole incorporator, for value received hereby

assigns any and all rights it may have as such incorporation to the following:

Fabio A. Marin

Dated this  $10^{\circ}$  day of October, 2001

HOWARD J. MILCHMAN, P.A.

Howard J. Milchman, Esquire

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