

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

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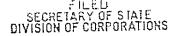
: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

maria mariana, INL.

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

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ARTICLES OF INCORPORATION

02 JAN 10 PM 3: 30

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MARIA MARIANA, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be MARIA MARIANA, INC.

ARTICLE II

. <u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:

ENCARNACAO RIVIERI 220 Knollwood Drive Key Biscayne, FL 33149

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares,

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which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

<u>DURATION</u>: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and address of the permanent

registered agent is:

ENCARNACAO RIVIERI 220 Knollwood Drive Key Biscayne, FL 33149

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami-Dade County, Florida, on this H day of DOCOL, 2002.

STATE OF FLORIDA)
COUNTY OF DADE)

T.D. COVC and who did take an oath.

NOTARY PUBLIC, STATE OF FL



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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE

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MARIA MARIANA, 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 Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at a 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 office.

ENCARNACAO RIVIERI Resident Agent

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