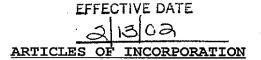
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SECREMENT OF STATE

TALLAHASSEE FLORIDA

# Marat Corp.

#### ARTICLE I - NAME

The name of this corporation is Marat Corp.

## ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgment.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered principal office of this corporation is: 7110 Fairway Dr. L-20 Miami Lakes, Fl 33014, and the name of the initial registered agent of this corporation at that address is: Elio R. Atencio.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of director may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Francisco A. Martinez-Pres	7110 Fairway Dr. L-20
	Miami Lakes, Fl 33014
Elio R. Atencio-V.P.	7110 Fairway Dr. L-20
	Miami Lakes, Fl 33014
Eda R. De Martinez-Treas.	7110 Fairway Dr. L-20
	Miami Lakes, Fl 33014
Juan P. Atencio-Sect.	7110 Fairway Dr. L-20
	Miami Lakes, Fl 33014

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is: Elio R. Atencio of 7110 Fairway Dr. Miami Lakes, Fl 33014.

#### ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

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#### ARTICLE XI-AMENDMENT

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February 2002.

Ello R. Atencio Registered agent

# REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Marat Corp. 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 Hialeah, County of Miami Dade, State of Florida, has named Elio R. Atencio located at 7110 Fairway Dr. L-20 Miami Lakes, Fl 33014 as its agent to accept service of process within this state.

Elio R. Atendio Registered Agent

### <u>ACKNOWLEDGMENT</u>

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 office.

Registered Agent