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### Florida Department of State

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To:

Division of Corporations

Fax Number

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From

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305) 672-9110



## FLORIDA PROFIT CORPORATION OR P.A.

Marmo Bra Corp.

Certificate of Status	1
Certified Copy	0
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Page 1 of 1

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Marmo Bra Corp.

#### Article II. Address

The Corporation's mailing address is:
Marmo Bra Corp.
27060 Holly Lane
Bonita FL 34135

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Pablo Bof 27060 Holly Lane Bonita FL 34135

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Pablo Bof

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

George G. Sirota | FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995 2002 MAR 13 PH 3: 30
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: George G. Sirota Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 13, 2002.

GEORGE G. SIROTA

by R.A. Fernandez as attorney-in-fact

George G. Sirota | FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Marmo Bra Corp.

REGISTERED AGENT/OFFICE:

Pablo Bof 27060 Holly Lane Bonita FL 34135

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PABLO BOF

by R.A. Fernandez as attorney-in-fact

Date: March 13, 2002

George G. Sirota 1 FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995 SECKETARY OF STATE
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