

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

POJ0000042770

Maranic Inc

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<div>FILED RECEIVED 02 APR 19 PM 4:11 02 APR 19 PM 12:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA</div>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	EFFECTIVE DATE 04-17-02
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by: 260 4/19 11:32
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
MARANIC, INC.

FILED
02 APR 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I EFFECTIVE DATE

The effective date for the Articles of Incorporation for this corporation shall be April 17, 2002.

ARTICLE II NAME

The name of the corporation shall be:

MARANIC, INC.

ARTICLE III DURATION

This Corporation shall have perpetual existence.

EFFECTIVE DATE

04-17-02

ARTICLE IV PURPOSE

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

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE VI INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8260 S.W. 114th Street
Miami, Florida 33156

The name of the initial registered agent of this corporation at that address is:

MARIA ANGEL MARTIN-HIDALGO

ARTICLE VII MAILING ADDRESS

The mailing address of the corporation is:

8260 S.W. 114th Street
Miami, Florida 33156

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA ANGEL MARTIN-HIDALGO	8260 S.W. 114th Street Miami, Florida 33156
NICOLAS MARTIN-HIDALGO	10225 S.W. 87th Avenue Miami, Florida 33156
ANA LOURDES MARTIN-HIDALGO	10225 S.W. 87th Avenue Miami, Florida 33156

ARTICLE IX INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

MARIA ANGEL MARTIN-HIDALGO

8260 S.W. 114th Street
Miami, Florida 33156

ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of April, 2002.

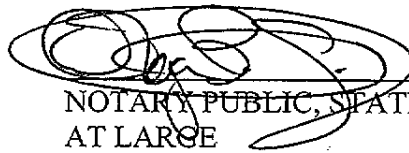

INCORPORATOR: MARIA ANGEL
MARTIN-HIDALGO

STATE OF FLORIDA)
 (SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **MARIA ANGEL MARTIN-HIDALGO**, known to me and known to be the person who executed the foregoing Articles of Incorporation

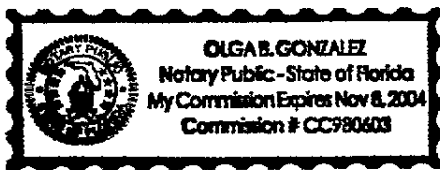
and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 18th day of April, 2002.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MARIA ANGEL MARTIN-HIDALGO
Registered Agent

Dated: April 18, 2002