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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/26/02--01022--003
****122.50 *****78.75

SUBJECT: MARITAC, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOEL BARBANELL
Name (printed or typed)

198 NW 79th St
Address

MIAMI, FL 33150
City, State & Zip

(305) 759-8100
Daytime Telephone number

FILED
2002 JUL 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-26-02

NOTE: Please provide the original and one copy of the articles.

FILED

2002 JUL 26 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
MARIJAC, CORP.

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is MARIJAC, CORP. and its principal place of business is located at 198 NW 79TH ST in MIAMI, Florida 33150 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 198 NW 79th St Miami, Florida 33150 and the initial registered agent of this corporation at such office

shall be Joel Barbanell, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors consist as follows:

Jack Castro - President

1829 Water Ridge Dr.

Weston, Fl 33326

Joel Barbanell- Vice-President

198 NW 79th St

Miami Fl 33150

Marisela Barbanell- Secretary

19111 Collins Ave # 2507

Sunny Isles, Fl 33160

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Joel Barbanell

198 NW 79th St

Miami, Fl 33150

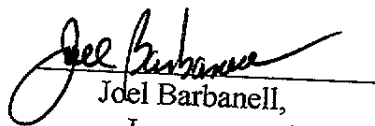
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions 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 incorporator has executed these articles of incorporation this 24th day of July 2002


Joel Barbanell,

Incorporator/Registered Agent

STATE OF FLORIDA }
 }
COUNTY OF DADE }

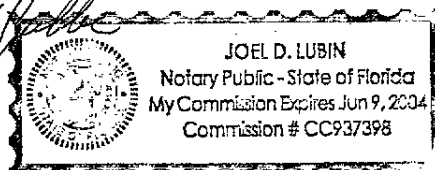
Before Me the undersigned authority, personally appears Joel Barbanell, to me well known and who has produced as identification his Florida driver license and that he is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of Marijac, Corp. and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

24th day of July 2002

My Commission Expires:


Notary Public



CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

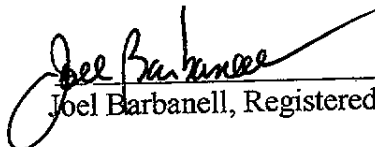
Pursuant to Florida statutes, Marijac Corp, Inc. desiring to organize under the laws of the State of Florida, hereby designates Joel Barbanell, 198 NW 79th St, Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

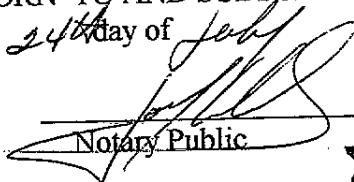
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Maarijac, Corp. at the place designated in the Articles of Incorporation, Joel Barbanell agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 7/24/2002


Joel Barbanell, Registered Agent

SWORN TO AND SUBSCRIBED before me
this 24th day of July 2002


Notary Public

