

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000210975 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

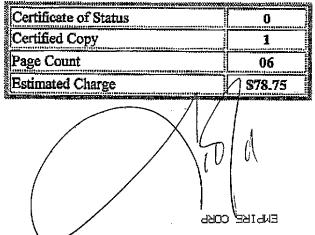
Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

marimport inc,.



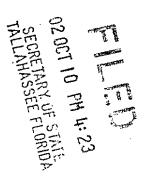
1 of 2

10/10/02 4:38 PN 0CL-T0-S00S IP:42

H 02000210975

ARTICLES OF INCORPORATION

FOR MARIMPORT INC.



ARTICLE ONE NAME

The name of this Corporation shall be:

MARIMPORT INC.

ARTICLE TWO NATURE OF BUSINESS

Any lawful business conducted within the laws of the State of Florida

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: OCTOBER 10, 2002.

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

M 02000210875

ARTICLE SIX CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
 - (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for eash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fixed in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

: __

- (h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- (i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rate share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The mailing address of the corporation shall be:

MARIMPORT INC. 20700 S. DIXIE HWY. MIAMI, FL. 33189

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

NAME

ADDRESS

ROLANDO G. CASTINEYRA

8101 CAMINO REAL #6217 MIAMI, FL. 33143 SS# 262-11-1489

I HERREY AGREE to act as Registered Agent for MARIMPORT INC. and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

rolando <mark>g castineyra</mark>

(Registered Agent)

SUBSCRIBER AND INITIAL DIRECTORS

The undersigned individual, competent to contract, execute these Articles of Incorporation as subscribers and initial director. The undersigned individual shall hold office as directors until HIS successors have qualified, following their election or appointment.

Subscriber/Director/President

ROLANDO G. CASTINEYRA

SS#262-11-1489

Street Address:

8101 CAMINO REAL # 6217

MIAMI, FL. 33143

Vice-President /Director

ALDO BELAUNDE

\$\$#592-30-4071

Street Address:

14010 sw 105 at

Miami, Fl. 33186

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: October 10, 2002

Rolando G. Caetineyra
ROLANDO G. CASTINEYRA, SUBSCRIBER

SS# 262-11-1489

H 02000210975

STATE OF FLORIDA

:55)

COUNTY OF DADE

REPORE ME, the undersigned authority, personally appeared ROLANDO G. CASTINEYRA who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced 1/4 () (** L) as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami. in the STATE OF FLORIDA, THIS 10 DAY OF OCTOBER 2002

Commission, Seal, Printed Name of Notary:

.

UBLIC, State of Florida



02 OCT 10 PM 4: 23
SECRETARY OF STAFL
TALLAHASSEF FI ORINA

M 02000210975