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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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Phone : (305) 672-0686  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Marlen Holdings Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Marlen Holdings Inc.

### Article II. Address

The Corporation's mailing address is:  
Marlen Holdings Inc.  
147 Redwing Road  
Tavernier FL 33070

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Marlen Mesa  
147 Redwing Road  
Tavernier FL 33070

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marlen Mesa

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.

Richard Boucher | FL Bar Member 332194  
Richard Boucher, Esq.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-446-8888

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard Boucher  
Richard Boucher, Esq.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 24, 2003.

  
\_\_\_\_\_  
RICHARD BOUCHER  
by T. Batz as attorney-in-fact

Richard Boucher | FL Bar Member 332194  
Richard Boucher, Esq.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-446-8888

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Marlen Holdings Inc.

**REGISTERED AGENT/OFFICE:**

Marlen Mesa  
147 Redwing Road  
Tavernier FL 33070

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.

  
MARLEN MESA  
by T. Baez as attorney-in-fact

Date: April 24, 2003

Richard Boucher | FL Bar Member 332194  
Richard Boucher, Esq.  
150 Alhambra Circle  
Suite 1270  
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