

JAN-17-2004 05

Division Corporations

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From:

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Account Number : I20000000268  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARVIMAR INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
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## **ARTICLES OF INCORPORATION MARVIMAR INVESTMENT, INC..**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the corporation is: **MARVIMAR INVESTMENT, INC.**

### **ARTICLES II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### **ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT**

The Initial Registered Office and Agent of this Corporation shall be:

**MARCIA DOS SANTOS  
10944-46 S.W. 184<sup>TH</sup> STREET  
MIAMI FLORIDA 33157**

**PREPARED BY: Dorys Martinez  
11402 N.W. 41 STREET SUITE 211  
Phone: (305) 470-2429  
Fax: (305) 477-6638  
Miami Florida 33178**

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#### **ARTICLES IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

**10944-48 S.W. 184<sup>TH</sup> STREET  
MIAMI FLORIDA 33157**

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be (2) Officer initially to hold office until the first annual meeting of stockholders and his successor shall have been duly elect and qualified, or until his earlier resignation, removal from office or death. The number of Officer may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and positions of the initial Officers are:

**MARCIA DOS SANTOS  
YAMILETH VELASQUEZ**

**PRESIDENT  
SECRETARY**


#### **ARTICLE VI CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

  
**MARCIA DOS SANTOS  
10944-48 S.W. 184<sup>TH</sup> STREET  
MIAMI FLORIDA 33157**

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#### ARTICLE VIII: PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

#### ARTICLE X: SHAREHOLDERS:

MARCIA DOS SANTOS

100%

In witness whereof, the undersigned incorporator has executed these of Incorporation this 09 of January, 2004

  
Marcia Dos Santos  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: **MARVIMAR INVESTMENT, INC.**

The name and address of the Register Agent and Registered office is:

**MARCIA DOS SANTOS  
10944-46 S.W. 184<sup>TH</sup> STREET  
MIAMI FLORIDA 33157**

Having been as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated 15 January, 2004

  
MARCIA DOS SANTOS

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