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FLORIDA PROFIT CORPORATION OR P.A.

maracay international, inc.

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TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION OF

MARACAY INTERNACIONAL, INC., a Florida corporation

ARTICLE I <u>Name</u>

The name of the corporation is MARACAY INTERNACIONAL, INC., a Florida corporation

ARTICLE II <u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 4 day of March, 2004.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE_HUNDRED (100) shares of ONE AND N0/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 11210 NW 61 Street, Miami, Florida 33178, and the name of the initial registered agent of the corporation and his address is; Peter M. Lopez, Esquire 2450 SW 137th Avenue, Suite 234, Miami, Florida 33175.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (t). The name and address of the initial director of this corporation is: Peter M. Lopez, Fsq., c/o Peter M. Lopez, P.A., 2450 SW 137^{TR} Avenue, Suite 234, Miami, Florida, 33175.

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ARTIČLE VII

The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.

		a subscriber has executed these Africies of
Incorporation on this 24 day	y of March, 2004.	
	# 12	(Muly fox
		PETER M. LOPEK Muksdriber
STATE OF FLORIDA) =	O v
) \$S; —	
COUNTY OF MIAMI-DAD	E ;	
	-	
The foregoing instru	ment was acknowledged	I before me this <u>24</u> day of March, 2004 by
PETER M. LOPEZ, who is p		
	, ,,	~1 \)
		The second second
OF OF	NOAL NOTAKY SEAL VIRGINIA PEREZ	STATE OF THE STATE
NOTARY	PUBLIC STATE OF FLORIDA	Notary-Public, State of Francis
COM	MISSION NO. DIDLOGG	Print Name:
	OMESION EXP. TULY 29:2006	Commission No.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

MARACAY INTERNACIONAL, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that MARACAY INTERNACIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office at: 11210 NW 61 Street, Miami, Florida 33178, has named Peter M. Lopez, Bequire, e/o Peter M. Lopez, P.A. located at 2450 SW 137¹¹¹ Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ETER M. L.

SECRETARY OF STATE TALLAHASSEE, FLORI

CAMY Documents Committee MISS ARTICLES MARACAY INTERNACIONAL INC. doc

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