

P04000056981Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 1 PM 3:18**FLORIDA PROFIT CORPORATION OR P.A.****marin railing corp**

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARIN RAILING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2775 WEST 79 STREET BAY 9
HIALEAH FL 33016**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANCELMO MARIN
2775 WEST 79 STREET BAY 9
HIALEAH FL 33016**

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DIVISION OF CORPORATIONS

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANCELMO MARIN

**2775 WEST 79 STREET BAY 9
HIALEAH FL 33016**

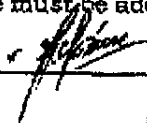
ARTICLE VI OFFICERS

**PRESIDENT ANCELMO MARIN 34%
VICEPRESIDENT ANSELMO MARIN 33%
TREASURE ALEXEY MARIN 33 %**

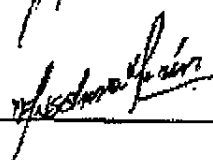
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 2004

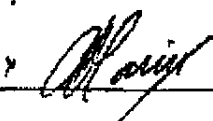
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is:

MARIN RAILING CORP

1. The name and address of the registered agent and office is:

ANCELMO MARIN

NAME

2775 WEST 79 STREET BAY 9

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

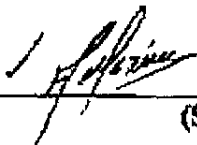
HIALEAH FL 33016

(CITY/STATE/ZIP)

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Having been named 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.



(SIGNATURE)

03/31/2004

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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