

Division of Corporations

Page 1 of 1

FILED

04 MAY 11 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
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.

(((H04000102224 3)))

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

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

MARNAT ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OR 5/12

05/18/2004 17:29 8502970217

BLACKSTONE

PAGE 02

H04000102224

FILED

04 MAY 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARNAT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

10349 NW 8 ST NO. 3-106
PEMBROKE PINES, FL 33026

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS:

100@S0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

MARCO A. MORAN
10349 NW 8 ST NO. 3-106
PEMBROKE PINES, FLORIDA 33026

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

H04000102224

H04000102224

ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARCO A. MORAN

10349 NW 8 ST NO. 3-106

PEMBROKE PINES, FL 33026

25% OWNER OF STOCK

LILY A. RINOJOS

10349 NW 8 ST NO. 3-106

PEMBROKE PINES, FL 33026

24%% OWNER OF STOCK

JAB

MANTENIMIENTO GERERALES S.A.C.

LOS YUNGAS NO. 244

MARANGA, SAN MIGUEL, LIMA, PERU

51% OWNER OF STOCK

ARTICLE VI

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT:

MARCO A. MORAN

10349 NW 8 ST NO. 3-106

PEMBROKE PINES, FL 33026

V. PRESIDENT

LILY A. RINOJOSA

10349 NW 8 ST NO. 3-106

PEMBROKE PINES, FL 33026

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF NOVEMBER 2003

R. Moran

MARCO A. MORAN
PRESIDENT

11-11-04

DATE

MARITZA REGALADO ESQ.

BAR # 936944

2742 SW 8 STREET SUITE 202

MIAMI, FLORIDA 33135

H04000102224

H04000102224

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/AGENT IN THE STATE OF FLORIDA.

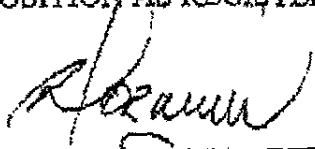
1. THE NAME OF THE CORPORATION IS:

MARNAT ENTERPRISES, INC. .

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARCO A. MORAN
10349 NW 8 ST APT. 3-106
PEMBROKE PINES, FLORIDA 33026

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)

5-11-04
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

FILED
04 MAY 11 AM 10:17
SECRET
TALLAHASSEE, FLORIDA

H04000102224