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FLORIDA PROFIT CORPORATION OR P.A.

marturet enterprises, inc.

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ARTICLES OF INCORPORATION

<u>of</u>

MARTURET ENTERPRISES, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MARTURET ENTERPRISES, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand (10,000) shares of common stock with par value of One (\$1,00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLEIV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

Frank J. Segredo, Esquire Segredo & Weisz, Attorneys at Law 9350 South Dixie Highway, Suite 1500 Miami, Florida 33156

Frank J. Segredo, Esquire Segredo 4 Weisz, Attorneya et Lew 9350 South Dirle Highway, Suite 1500 Mismi, Florida 33156 Tel. (305) 445-7023 Fax (305) 648-3883 FL. Bar No. 358010

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ARTICLE Y

The initial board of directors of the corporation shall be composed of two (2) persons. The names and addresses of this corporation's directors are as follows:

Maria Gabriela Marturet 14106 S.W. 29th Street Miramar, Florida 33027

Juan Luis Marturet 14106 S.W. 29th Street Miramar, Florida 33027

ARTICLE VI

The names and addresses of the incorporators of this corporation are:

Maria Gabriela Marturet 14106 S.W. 29th Street Miramar, Florida 33027

Juan Luis Marturet 14106 S.W. 29th Street Miramar, Florida 33027

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and the these Articles, declares and certifies that the facts herein stated are true this ______ day of May, 2004.

Maria Gabriela Marturet, Incorporator

Juan Luis Marturet, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Frank J. Segredo/Esquire

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