

JUN-08-04 11:17 AM LAZARUS CORPORATION FAX: (305) 552-1440
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MYRAMAR CORPORATION

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ARTICLES OF INCORPORATION

OF

MYRAMAR CORPORATION

NAME OF CORPORATION

The undersigned incorporator (S), for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MYRAMAR CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**27 ANTILLA SUITE #1
CORAL GABLES FL 33134**

And the name of the initial registered agent of this corporation at this address is

**RITO ANTONIO MARINO
27 ANTILLA SUITE #1
CORAL GABLES FL 33134**

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ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of
is perpetual

MYRAMAR CORPORATION

ARTICLE V CAPITAL STOCK

MYRAMAR CORPORATION

is authorized to issue 100 shares of common stock par value
\$100.00 per share

**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 State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is :

MYRAMAR CORPORATION

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NO 4000121429

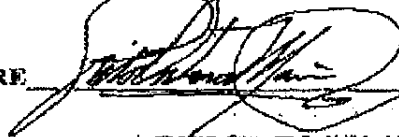
The name and address of the registered agent and office is:

**RITO ANTONIO MARINO
27 ANTILLA SUITE #1
CORAL GABLES FL 33134**

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



DATE

6-8-04

ARTICLES VI DIRECTORS

**RITO ANTONIO MARINO
RITO ANTONIO MARINO JR
ROSA P MARINO
JORGE E MARINO
GERARDO ENRIQUE MARINO
27 ANTILLA SUITE #1
CORAL GABLES FL 33134**

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shall have one (3) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

NO 4000121429

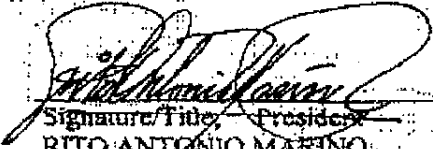
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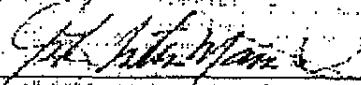
ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

**RITO ANTONIO MARINO
RITO ANTONIO MARINO JR
ROSA PATRICIA MARINO
JORGE EDUARDO MARINO
GERARDO ENRIQUE MARINO
27 ANTILLA SUITE #1
CORAL GABLES FL 33134**

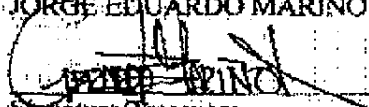
The undersigned has/have executed these Articles of Incorporation this 8
day of JUNE 2004.


Signature/Title: President
RITO ANTONIO MARINO


Signature/Title: Vice-President
RITO ANTONIO MARINO JR


Signature/Secretary
ROSA PATRICIA MARINO


Signature/Secretary #2
JORGE EDUARDO MARINO


Signature/Treasurer
GERARDO ENRIQUE MARINO

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