

Electronic Articles of Incorporation For

P04000089192
FILED
June 08, 2004
Sec. Of State
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MARMOTEC CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARMOTEC CORPORATION

Article II

The principal place of business address:

12963 W OKEECHOBEE RD
BAY #6
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

12963 W OKEECHOBEE RD
BAY #6
HIALEAH GARDENS, FL. US 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARTA E MARTINEZ
10915 SW 38 TERR
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTA MARTINEZ

Article VI

The name and address of the incorporator is:

MARTA MARTINEZ
10915 SW 38 TER
MIAMI, FL 33186

Incorporator Signature: MARTA MARTINEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTA E MARTINEZ
10915 SW 38 TER
MIAMI, FL. 33165

Title: VP
MERCEDES MOREIRA
10915 SW 38 TER
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

06/03/2004