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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Maralco Investment Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rhonda F. Goodman, PA
Name (Printed or typed)

P.O. Box 56-1093
Address

Miami, FL 33256-1093
City, State & Zip

305-666-5172
Daytime Telephone number

Check # 1023

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
MARALCO INVESTMENT CORPORATION**

In compliance with Florida Statutes Chapters 607 and 621 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARALCO INVESTMENT CORPORATION

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office and mailing address is:

Principal place of business: *530 S.W. 36th Avenue, Miami, Florida 33135*
Mailing Address: *P.O. Box 441246, Miami, Florida 33144*

ARTICLE III. NATURE OF BUSINESS AND SPECIFIC PURPOSE

The purpose for which the corporation is organized, is for real estate investments purposes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The initial director(s) and officer(s) are:

Jose Marquez, President/Director
Vivian Manduca-Marquez, Secretary

ARTICLE VI. REGISTERED AGENT

The registered agent and Florida street address is:

Jose Marquez, 530 S.W. 36th Avenue, Miami, Florida 33135

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MARALCO INVESTMENT CORPORATION
Articles of Incorporation

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Jose Marquez, 5545 S.W. 8th Street, Suite 107, Miami, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporation, Jose Marquez, has hereunto set his hand and seal on this 26 day of June, 2004.



Jose Marquez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Jose Marquez having been designated as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jose Marquez, Registered Agent