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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

mars international inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

MARS INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: MARS INTERNATIONAL INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3971 S.W. 8th Street, Suite 206
Miami, FL 33134 .

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are **1,000** shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Dan Farmer
3971 S.W. 8th Street, Suite 206
Miami, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:


- | | | |
|----|---------------------|---|
| 1. | <u>Dan Farmer</u> | <u>3971 S.W. 8th Street, Suite 206</u> |
| | President, Director | <u>Miami, FL 33134</u> |

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Dan Farmer
3971 S.W. 8th Street, Suite 206
Miami, FL 33134

The undersigned has executed these Article of Incorporation this 2nd day of August, 2004.



Dan Farmer, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARS INTERNATIONAL INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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: _____

Registered Agent

REGISTERED AGENT NAME: Dan Farmer

ADDRESS: 3971 S.W. 8th Street, Suite 206

CITY OF: MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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