

Jan 13 05:04:55p

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
*MARBELLA SALES, INC.*  
~~MARBELLA, INC.~~

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 13, 2005

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

AUDIT NUMBER: H050000090763

## ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of the Corporation shall be:

Marbella Sales, Inc.

### ARTICLE II

The corporation shall have perpetual existence and shall be effective:

upon filing by the Secretary of State

### ARTICLE III

The principal place of business is:

8400 NW 170 Terrace  
Miami FL 33018

The mailing address is:

8400 NW 170 Terrace  
Miami, FL 33018

### ARTICLE IV

The purpose of the corporation is:

any and all legal business in FL & USA.

### ARTICLE V

The aggregate number of shares of stock the corporation is authorized to issue is: 100 (one hundred) shares

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**ARTICLE VI**

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

Eugenio Delgado  
8400 NW 170 Ave  
Miami, FL 33018

**ARTICLE VII**

The name(s) of the initial Director(s)/Officer(s) of the corporation is/are:

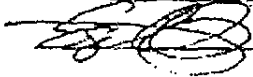
Title	Name
<u>Pres</u>	<u>Eugenio Delgado</u>
<u>VP</u>	<u>Jose Chiso</u>

**ARTICLE VIII**

The name and address of the Incorporator is:

Eugenio Delgado  
8400 NW 170 Ave  
Miami, FL 33018

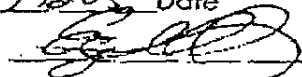
Date: 1/12/05



Signature of Incorporator  
(Eugenio Delgado)

Having been named as 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.

1/12/05 Date



Signature of Registered Agent  
(Eugenio Delgado)

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