No.4666 In alof1

# Florida Department of State

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Division of Corporations

. (850)205-0381 Fax Number

Prom:

Account Name

: A. GARCIA & CO., P.A.

Account Number : 120000000094 Phone

: (305)273-6525

Fax Number

: (305)273-6564

# FLORIDA PROFIT CORPORATION OR P.A.

MARIMART INTERNATIONAL, INC.

Certificate of Status	8
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

MARIMART INTERNATIONAL, INC.

No.4666 P. 5
FILED
SECRETARY OF STATE
TALLAHASSEE FI ORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### article I. name

The name of the corporation is

## MARIMART INTERNATIONAL, INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 per value per share.

#### ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 11375 S.W. 164 STREET, MIAMI, FL. 33157.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MARIMART INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Mismi, County of Dade, has named ROBERTO E. BLAIR located at 11375 S.W. 164 STREET, MIAMI, FL. 33157 as its agent to accept service of process within this State.

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### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - ROBERTO E. BLAIR

# ARTICLE VL TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro tated share thereof at the price at which it is offered to others.

#### ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE IX. DIRECTORS

This corporation shall have four directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

ROBERTO E. BLAIR

11375 S.W. 164 STREET

Director

MIAMI, FL. 33157

MARIA T. BLAIR

11375 S.W. 164 STREET

Director

ADDRESS 2B

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# ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MARIA T. BLAIR

11375 S.W. 164 STREET

President

MIAML FL. 33157

ROBERTO E. BLAIRA

11375 S.W. 164 STREET

Vice-President

ADDRESS 2B

#### ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

ROBERTO E. BLAIRA

11975 S.W. 164 STREET

MIAMI, FL 33157

MARIA T. BLAIR.

11375 S.W. 164 STREET

ADDRESS 2B

#### ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and soknowledgment.

#### ARTICLE XIII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, we have hereunto set of filed the foregoing Articles of Incorporation under the on this			Į.
day of, 20			
(Seal)			
ROBERTO E. BLAIR (Soul)			
MANYA T. BLAIR			
	Ŧ.		
STATE OF FLORIDA )  > SS			
COUNTY OF DADE )		•	
Before me, the undersigned authority, personally a MARIA T. BI.AIR to me well know and known to me to be first being duly sworn, executed the foregoing Articles of In before me that they executed the same for the purposes.  Witness my hand and official seal in the County and	the individuals described in corporation and acknowled therein expressed.	n and iged	
of20			
·	5 <sup>7</sup>		
Notary Public			
My Commission Expires:			
		05	7. 13. 13. 13. 13. 13. 13. 13. 13. 13. 13
		05 JAN	SECRET
		05 JAN 14	SECRETARY TALLAHASSI
		05 JAN 14 AM	SECRETARY OF
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