P05000055258

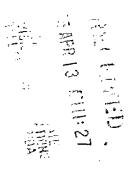
(Requestor's N	lame)
(Address)	
(Address)	
, ,	
(City/State/Zip/	Phone #1
(Only/Oddio/Elp/	11 110110 117
PICK-UP WA	IT MAIL
(Business Enti	ty Name)
(Document Nu	mber)
·	•
Certified Copies Certi	ficates of Status
Octanica Copies	modics of oldicas
Special Instructions to Filing Officer:	

Office Use Only



900049450949

04/13/05--01043--009 **78.75



OS APR 13 PH 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIN

T. Hampton APR 1 4 2005

•		•
OFFICE USE ONLY(DOCUMENT #)		
		•
LAZARUS CORPORATE FILI	ING SERVICE	
•		
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973	· · ·	
	0	FFICE USE ONLY
•	- -	
CORPORATION NAME(s) & I	OCUMENT NUMBER(S) (if known):
1 MARALU AMO	ERICAN CHI	LOREN, INC.
(Corporation Name)	(E	ocument #)
2. (Corporation Name)	(E	locument #)
3.		a and a second s
(Corporation Name)	(0	Pocument #)
4. (Corporation Name)		Document #)
Walk in Pick up time	2.00	Certified Copy.
	· · · · · ·	مند. ا
Mail out Will wait	Photocopy	Certificate of Status
		· · · · · · · · · · · · · · · · · · ·
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., O	fficer/Director
. Limíted Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
		••
OTHER FILIGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	_
	Reinstatement	
	Trademark	-
	Other	Fivereinar's Initials

Examiner's Initials

CR2E031(9/92)

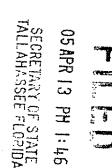
ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Maralu American Children Inc.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

<u>ARTICLE III -SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: 520 Brickell Key

MAIDA SANTANDER, Apt. 910.

Miami Fla 33134

The undersigned incorporator has executed these Articles of Incorporation this 12 day of April 20 05

Maide Sautando

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): MAIDA SANDANDER - PRESIDENT

Ramon Luis Granda - VICE-President Luis Rafael Granda - Secretarry 520 Brickell Key #910 Miami, FlA: 33131

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Maida Sandardor Registered Agent Signature