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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

H. T. 12171 APPRECIATION AND AND A T. T. T. T.

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION ORF.A

marceza, inc.

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ARTICLES OF INCORPORATION



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MARCEZA, INC.

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to Hesse Starticles of Incorporation.

ARTICLE !- NAME

The name of the corporation shall be MARCEZA, INC.

ARTICLE II - DURATION

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

ARTICLE IIL-LOCATION

The principal place of business of this corporation is: 929 Gilmore Avenue, #236, Lakeland, Florida 33801.

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 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 (1) class of stock of this corporation.

CLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 1001. CORAL GABLES. FL 33134 PH: (305) 442-1222 FL BAR No.: 262897

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Gloria Ros Bodin, 2655 LeJeune Road, Suite#1001, Coral Gables, Florida 33134.

<u> ARTICLE VII - BOARD OF DIRECTORS</u>

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

Marion M. Cedeño

929 Gilmpre Avenue, #236 Lakeland, Florida 33801

ARTICLE VIII - INITIAL OFFICERS

The following are the Initial officers:

President:

Marion M. Cedefio

Vice-President:

Begdy J. Mendoza Navarro

Secretary:

Maria Cedeño

Treasurer:

Angel Pavon

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person algning these Articles is: Marion M. Cedeño, 929 Gilmore Avenue, #236, Lakeland, Florida 33801. The undersigned has executed these Articles of Incorporation this ____ day of June, 2005,

incorporator

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been names as initial Registered Agent and to accept service of process for the corporation at the place designated in these 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.

Gioria Roa Bodin Registered Agent

artofino(MARCEZA)

