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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**mariam group, corp.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MARIAM GROUP, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:

MARIAM GROUP, CORP.

The principal place of business of this corporation shall be:

434 Spinnaker Drive, Marco Island, FL 34145

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by:  
Martha Valverde #16 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 250 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Mariam Fernandez	Number of Shares
434 Spinnaker Drive	250
Marco Island, FL 34145	

**ARTICLE VI  
INCORPORATORS**

The name and street address of the incorporator to this articles of incorporation is:

Mariam Fernandez  
434 Spinnaker Drive  
Marco Island, FL 34145

President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of August, 2005.

Signature of Incorporator:

  
Mariam Fernandez

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

MARIAM GROUP, CORP.

The name and address of the registered agent and office is:

Mariam Fernandez

(P. O. BOX NOT ACCEPTABLE)

434 Spinnaker Drive, Marco Island, FL 34145

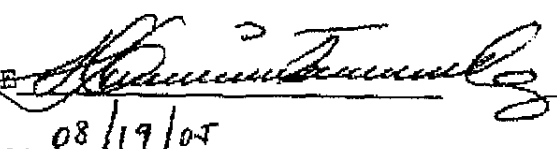
(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 08/19/05

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 08/19/05

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ACKNOWLEDGEMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 19 day of August,  
2005 personally appeared before me, the undersigned Notary  
Public in and for the State of Florida, Mariam Fernandez  
party to the foregoing Certificate of Incorporation, and  
acknowledged that he did make, and acknowledge the foregoing  
Certificate as and for his voluntary act and deed, and that  
the facts herein set forth are true and correct as given  
under my hand and official seal, the day and year written at  
Hallandale Beach, Broward County, Florida.

Martha Valverde  
Notary Public  
State of Florida at Large

My commission expires:

Subscriber:

Mariam Fernandez  
Mariam Fernandez



Martha Valverde  
Commission #00221371  
Expires: Jun 23, 2007  
Bonded Through  
Atlantic Bonding Co., Inc.

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