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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6

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:
Marcha 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:

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

**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

Mariam Fernandez

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

Mariam Fernandez

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 Thru
Atlantic Bonding Co., Inc.

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