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APR 27 AM 9:30
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

marimar automotive group corp.

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ARTICLES OF INCORPORATION

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OF

MARIMAR AUTOMOTIVE GROUP CORP.

The undersigned incorporators desire to form a corporation pursuant to applicable law, and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be MARIMAR AUTOMOTIVE GROUP CORP.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

13206 N. W. 10th Lane
Miami, Florida 33182

ARTICLE IV

INCORPORATORS: The names and addresses of the incorporators are:

Javier F. Ordonez
13206 N. W. 10th Lane
Miami, Florida 33182

Javier P. Ordonez
13206 N. W. 10th Lane
Miami, Florida 33182

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial board of directors is two, whose respective names and addresses are:

Javier F. Ordonez
13206 N. W. 10th Lane
Miami, Florida 33182

Javier P. Ordonez
13206 N. W. 10th Lane
Miami, Florida 33182

ARTICLE VI

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VII

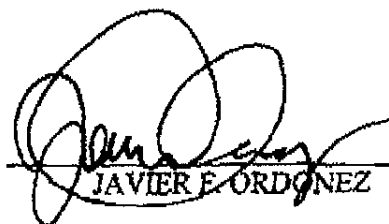
DURATION: The duration of the corporation shall be perpetual.


ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is:

Javier P. Ordonez
13206 N. W. 10th Lane
Miami, Florida 33182

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this 26th day of April, 2006.


JAVIER F. ORDONEZ


JAVIER P. ORDONEZ

TOTAL P.04

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JAVIER F. ORDONEZ and JAVIER P. ORDONEZ, who provided State of Florida Driver's Licenses as identification, and who executed the foregoing Articles of MARIMAR AUTOMOTIVE GROUP CORP.

Dated this 26th day of April, 2006.

NOTARY PUBLIC, State of Florida at large



CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

I, JAVIER P. ORDONEZ, having been named to accept service of process as registered agent of MARIMAR AUTOMOTIVE GROUP CORP., hereby accept to act in said capacity, and agree to comply with any and all provisions and requirements relating thereto as more particularly specified under the laws of the State of Florida.

JAVIER P. ORDONEZ

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