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Marielena Palma 304 Gast South Street Unit 2020 Orlando, FZ 3280)  (City/State/Zip/Phone#)
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#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### MARIELENA MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Mariclena Marketing, Inc. The principal office and mailing address is 1700 Wells Road, Suite 25, Orange Park, Florida 32073.

#### **ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

#### ARTICLE 4.0 SHARES

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE 5.00 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address is of the initial registered office of the Corporation is 1700 Wells Road Suite 25 Orange Park, Florida 32073, and the name of the initial registered agent at that address is Marielena Palma.

## ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but

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shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Marielena Palma

1700 Wells Road, Suite 25 Orange Park, Florida 32073

#### ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The name and address of the Incorporator is as follows:

Marielena Palma

1700 Wells Road St 25 Orange Park, Florida 32073

### ARTICLE 8.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders in subject to this reservation.

In WITNESS WITERFOF, the undersigned has signed these Articles of Incorporation on this 5th day of July, 2006.

Marielena Palma, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL
Seminole

The foregoing instrument was acknowledged before me this day of July 2006, by Marielena Palma, on behalf of the Corporation, who is personally known to me.

Signature of Notary Public

Notary's Seal:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 l'amiliar with and accept the obligations of my position as registered agent.

Marielena Palma, Registered Agent

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