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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marite Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Marite Blanco
Name (Printed or typed)

15761 SW. 137 Ave Suite 201
Address

Miami, FL 33177
City, State & Zip

786-488-4899
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marite Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**15761 S.W. 137th Avenue
Suite 201
Miami, Fl 33177**

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business as permitted in accord with the laws of the State of Florida, and the laws of the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares \$1 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**Marite Blanco, President & Secretary 100% Owner
15761 S.W. 137th Avenue
Suite 201
Miami, Fl 33177**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marite Blanco
15761 S.W. 137th Avenue
Suite 201
Miami, Fl 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marite Blanco
15761 S.W. 137th Avenue
Suite 201
Miami, Fl 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent
Marite Blanco

08-04-06
08-04-06

Signature/Incorporator
Marite Blanco

08-04-06
08-04-06