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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### marguil investments inc.

Certificate of Status	0
Certified Copy	1
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9/19/2006 10:57 AM



September 21, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MARGUIL INVESTMENT INC

REF: W06000041524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please type the INCORPORATOR'S address in ARTICLE X.

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# 2006 SEP 22 AM II: SECRETARY OF SU

## ARTICLES OF INCORPORATION OF

Marguil Investment Inc.

#### ARTICLE 1 - NAME

The name of this corporation is Marguil Investment Inc..

#### ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III - PURPOSE

This Corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation,

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - REGISTERED AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered agent of this Corporation is Guillermo Nuñez
3619 SW 113 Place
Miami, Florida 33165

The initial corporate address of this corporation is: 3619 SW 113 Place, Miami, Florida 33165

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#### <u> ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have 2 (Two) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(e's) of the initial Directors are:

NAME

**ADDRESS** 

Guillermo Nuñez

3619 SW 113 Place

Miami, Florida 33165

Maria Santos

3619 SW 113 Place Miami, Florida 33165

#### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional sheres) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The person signing these articles is Gullerma NUNEZ; \$419 8W. 113 Place miami, F1 33165
Signature Date 9/15/06

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation\_this 15 day of September, 2006.

Guillermo Nuñez

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation

the place designated in ARTICLE V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 15 day of September ,2006.

Guillermo Nuñez 3819 SW 113 Place

Miami, Florida 33165

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SECRETARY OF STATE

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