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# FLORIDA PROFIT/NON PROFIT CORPORATION

MARVIC DESIGN, INC.

125-16

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2007 MAY 15 PM 1: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF Marvic Design, Inc.

#### ARTICLE I - NAME

The name of this Corporation is Marvic Design, Inc.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand shares, which said shares shall be designated as

#### "Common Shares"

Joseph A. Gauchier (500) Luz M. Lopez (500)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is 9099 SW 133 Terrace, Unit F, Miami, Florida

33186.

The name of the initial Registered Agent of this Corporation is,

Joseph A. Gauchier.

Prepared by: Doris E. Cardelle 10264 SW 127<sup>th</sup> Court Miami, FL 33196 PH: (305) 385-2469 ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.

The number of directors may increase from time to time by the ByLaws but shall never be less than one (1). The name and

address of the Board of Directors of this Corporation is

Joseph A. Gauchier 9099 SW 133 Terr., Unit F, Miami, FL 33186

Luz M. Lopez 9099 SW 133 Terr., Unit F, Miami, FL 33186

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Joseph A. Gauchier 9099 SW 133 Terrace, Unit F Miami, FL 33186

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

## ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of May 2007!

Joseph A Gauck el

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th

day of May, 20

TIME!

Registered Agent

SECRETARY OF STATE SALLAHASSEF, FLORIO