

MAY-18-2007

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CAMNER, LIPSITZ AND POLLER

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARAN HOLDING CORPORATION

~~MARAN CORPORATION~~

Certificate of Status	1
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Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Audit No. H07000134099 3

ARTICLES OF INCORPORATION
FOR
MARAN HOLDING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be MARAN HOLDING CORPORATION and the address of the principal office of this corporation is Jose M. Carbonell, 11000 N.W. 29TH Street – Suite 200, Doral, Florida 33157-5000 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation shall be 550 Biltmore Way – Suite 700, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the address is Marc Lipsitz, 550 Biltmore Way – Suite 700, Coral Gables, Florida 33134.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have not less than one (1) Director, initially. The name and street address of the initial member(s) of the Board of Director is:

Director

Marlene Juana Migoya Carbonell
11000 N.W. 29th Street – Suite 200, Doral, FL 33157-5000

Audit No. H07000134099 3

ARTICLE VII

The names and address of the initial officers of the corporation who shall hold office for one (1) year or until their successors are duly elected and qualify, shall be:

President/Secretary

Marlene Juana Migoya Carbonell
11000 N.W. 29th Street – Suite 200, Doral, FL 33157-5000ARTICLE VIII

The name and address of the initial shareholder(s) of the corporation are Jose M. Carbonell and Marlene Juana Migoya Carbonell, as tenants by the entireties and their address is: 153 SW 248th Street, Homestead, Florida.

ARTICLE IX

The name(s) and address(es) of the incorporator(s) of the corporation is Marc Lipsitz, 550 Biltmore Way – Suite 700, Coral Gables, Florida 33134.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

The effective date for the corporation shall be: May 18, 2007.

ARTICLE XII

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Marc Lipsitz, being the Incorporator and Registered Agent of MARAN HOLDING CORPORATION, make and file these Articles of Incorporation. Having been named as Registered Agent an to accept service of process for MARAN HOLDING CORPORATION, at the place designated in these Articles of Incorporation, I 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 familiar with and accept the obligations of my position as Registered Agent this 18th day of May, 2007.


Print Name: MARC LIPSITZ
Incorporator and Registered Agent