# **Electronic Articles of Incorporation For**

P08000023078 FILED March 04, 2008 Sec. Of State jshivers

MARALHEN INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MARALHEN INVESTMENTS INC.

### **Article II**

The principal place of business address:

50 EAST 72 STREET APT. 11A NEW YORK, NY. US 10021

The mailing address of the corporation is:

355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. US 33134

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

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

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETSY PARENTI, ASSIST. SECRETARY

#### **Article VI**

The name and address of the incorporator is:

MILAGROS MUNOZ 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FLORIDA 33134

Incorporator Signature: MILAGROS MUNOZ

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP CARLOS E PADULA 50 EAST 72 STREET, APT. 11A NEW YORK, NY. 10021 US

Title: D GISELA BLOHM PADULA 50 EAST 72 STREET, APT. 11A NEW YORK, NY. 10021 US

Title: D JOHN HINES WEBER C/O 355 ALHAMBRA CIRCLE, SUITE 801 CORAL GABLES, FL. 33134 US

#### **Article VIII**

The effective date for this corporation shall be:

02/28/2008