

**Electronic Articles of Incorporation
For**

P08000063322
FILED
July 01, 2008
Sec. Of State
jshivers

MARMAX CONSTRUCTION GROUP, 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:

MARMAX CONSTRUCTION GROUP, INC

Article II

The principal place of business address:

1020 SOROLLA AVE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

PO BOX 140807
CORAL GABLES, FL. US 33114

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:

1000

Article V

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

JOSE F MARINA SR
1020 SOROLLA AVE
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: JOSE F. MARINA

Article VI

The name and address of the incorporator is:

ANA OTTATI
2660 NW 97 AVE

MIAMI, FL 33172

Incorporator Signature: ANA OTTATI

Article VII

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

Title: P
JOSE F MARINA SR
1020 SOROLLA AVE
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

07/01/2008