

To:
Subject: 00050.94536
Division of Corporations

From: Rick Soto

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILE FIRST

00050.94536.1

FLORIDA PROFIT/NON PROFIT CORPORATION

MARMAD, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 0304 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

File First... this Incorporation filing needs to be filed PRIOR to a LLC filing we are submitting for "Marmad, LLC"

RECEIVED

OCT 21 AM 8:00

FILED

2008 OCT 21 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MARMAD, INC.

**ARTICLE I
NAME**

The name of the corporation is MARMAD, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 777 Arthur Godfrey Road, Miami Beach, Florida 33140.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: Mark R. Rubin, 777 Arthur Godfrey Road, Miami Beach, Florida 33140.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Mark R. Rubin, 777 Arthur Godfrey Road, Miami Beach, Florida 33140.

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**ARTICLE VI
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Mark R. Rubin
777 Arthur Godfrey Road
Miami Beach, Florida 33140

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of October, 2008.



Mark R. Rubin, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
MARMAD, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Mark R. Rubin

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