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ALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARIANA'S ENTERPRISES, INC

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November 25, 2008

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: MARIANA'S ENTERPRISES, INC.
REF: W08000053165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000079011 - MARIANNA ENTERPRISES INC..

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

oria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000262087
Letter Number: 908A00058387

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ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MARIANA'S EMPORIUM, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7200 NW 179TH STREET, # 303,
MIAMI, FL 33015**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE A CUBILLOS
7200 NW 179TH STREET, # 303,
MIAMI, FL 33015**

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Nov. 25 2008 02:04PM P4

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**JOSE A CUBILLOS
7200 NW 179TH STREET, # 303.
MIAMI, FL 33015**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**JOSE A CUBILLOS
7200 NW 179TH STREET, # 303.
MIAMI, FL 33015
PRESIDENT**

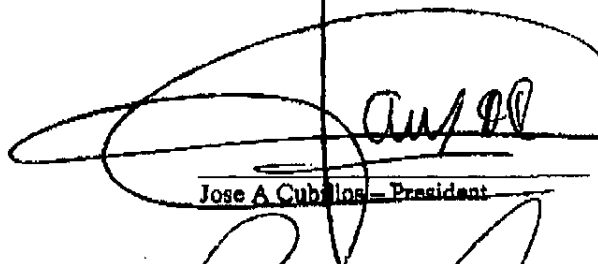
**PATRICIA OCAMPO
7200 NW 179TH STREET, # 303.
MIAMI, FL 33015
VICE-PRESIDENT**

**CARLOS CUBILLOS
7200 NW 179TH STREET, # 303.
MIAMI, FL 33015**

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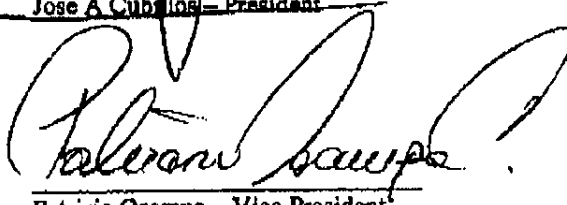
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18TH day of September, 2008.



A stylized signature in black ink, featuring a large loop and a horizontal line.

Jose A. Cubillos - President



A stylized signature in black ink, featuring a large loop and a horizontal line.

Patricia Ocampo - Vice President



A stylized signature in black ink, featuring a large loop and a horizontal line.

Carlos Cubillos - Secretary

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MARIANA'S EMPORIUM, INC**
2. The name and address of the registered agent and office is:

CARLOS CUBILLOS

(NAME)

7200 NW 179 STREET #303

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33015

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Carlos Cubillos - Register Agent.

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