

**Electronic Articles of Incorporation
For**

P09000051197
FILED
June 11, 2009
Sec. Of State
mdickey

MARES DE FLORIDA, 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:
MARES DE FLORIDA, INC.

Article II

The principal place of business address:
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 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:
1000

Article V

The name and Florida street address of the registered agent is:
MURAI WALD BIONDO & MORENO P.A.
1200 PONCE DE LEON BOULEVARD
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: RENE V. MURAI

Article VI

The name and address of the incorporator is:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

Incorporator Signature: RENE V. MURAI