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FLORIDA PROFIT/NON PROFIT CORPORATION

MARMOL FAMILY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARMOL FAMILY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Raul G. Marmol
1541 Brickell Avenue, C-909
Miami, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all purposes permitted under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director: Guillermo G. Marmol, 227 S. W. 29 Road, Miami, FL 33129
Director: Guillermo G. Marmol, Jr., 6123 Deloache Avenue, Dallas, TX 75225
Director: Raul G. Marmol, 1541 Brickell Avenue, C-909, Miami, FL 33129

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steven Naclerio, Esquire
c/o Richman Greer, P.A.
201 S. Biscayne Boulevard, Suite 1000
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Naclerio, Esquire
c/o Richman Greer, P.A.
201 S. Biscayne Boulevard, Suite 1000
Miami Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Steven Naclerio
Signature/Registered Agent

8/28/09
Date

Steven Naclerio
Signature/Incorporator

8/28/09
Date

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