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Division of Corporations

P. 001

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAYBACH 3802, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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*Articles of Incorporation
of
Maybach 3802, Inc.*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is: Maybach 3802, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

*2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

and the name of the initial registered agent of this corporation at this address is:

*Consulting Services of South Florida, Inc.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have (1) director and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Antonio Garcia
Director
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134


&

Emmanuel Verschueren
President
Affligemsestraat 502
1770 Liedekerke, Belgium

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134


Antonio Garcia
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Acceptance of Appointment
As Registered Agent*

Pursuant to the provisions of section 607.0501, 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: *Maybach 3802, Inc.*
2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

SIGNATURE *Antonio Dan*
TITLE *Incorporator*
DATE *September 30, 2009*

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 the capacity. I further agree to comply with the provision 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.

SIGNATURE *Antonio Dan*
For: *Consulting Services of South Florida, Inc.*
DATE *September 30th, 2009*