

**Electronic Articles of Incorporation
For**

P09000085919
FILED
October 19, 2009
Sec. Of State
bmcknight

M.A.R. INTERNATIONAL HOLDINGS, 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:

M.A.R. INTERNATIONAL HOLDINGS, INC.

Article II

The principal place of business address:

6128 NW 40 STREET
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6128 NW 40 STREET
CORAL SPRINGS, FL. 33067

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:

500

Article V

The name and Florida street address of the registered agent is:

DONNA O'NEIL ESQ.
301 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA O'NEIL, ESQ.

Article VI

The name and address of the incorporator is:

MANUEL A. RIVERO
6128 N.W. 40 STREET

CORAL SPRINGS, FL 33067

Incorporator Signature: MANUEL A. RIVERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MANUEL A RIVERO
6128 NW 40 STREET
CORAL SPRINGS, FL. 33067

Title: VP
JULIE RIVERO
6128 NW 40 STREET
CORAL SPRINGS, FL. 33067

Title: SECR
JULIE RIVERO
6128 NW 40 STREET
CORAL SPRINGS, FL. 33067

Title: TREA
MANUEL A RIVERO
6128 NW 40 STREET
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

10/17/2009