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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/3/09

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Marem US Group INC

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Santos Ramon Polo

Name (Printed or typed)

4471 N.W. 36th Street #233

Address

Miami Springs, FL 33166

City, State & Zip

(305) 889-5300

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Of:
MAREM US GROUP INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

MAREM US GROUP INC.

ARTICLE II – PRINCIPAL OFFICE

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

4471 N.W. 36TH Street #233.
Miami Springs, FL 33166

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Telecommunications, Fiber optical cable services, export and Import or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

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

One Thousand (1200) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Santos Ramon Polo
4471 N.W. 36th Street #233
Miami Springs, FL 33166

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INCORPORATOR(S)


The said name of incorporator(s) and initial board of directors shall be:

Santos Ramon Polo Owns 40% of Stock equal at 480 Shares.
4471 N.W. 36th Street #233
Miami Springs, FL 33166

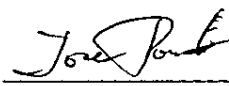
Jose Estanislao Polo Owns 30% of Stock equal at 360 Shares.
4471 N.W. 36th Street #233
Miami Springs, FL 33166

Juan Jose Martin Polo Owns 30% of Stock equal 360 Shares.
4471 N.W. 36th Street #233
Miami Springs, FL 33166

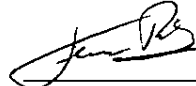
The Undersigned has (have) executed these articles of incorporators this October 15, 2009.



Polo, Santos Ramon
President



Polo, Jose E.
Vice-President




Polo Juan Jose M.
General Manager

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this October 15, 2009.



Polo, Santos Ramon
Incorporator

CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

MAREM US GROUP INC..

2. The Name and address of the register Agent and office is:

Santos Ramon Polo
4471 N.W. 36th Street #233
Miami Springs, FL 33166

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature: 

Date: 10/15/2009