

# P09000094368

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Marali International, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
MARALI INTERNATIONAL, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**MARALI INTERNATIONAL, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Directors of the corporation are:

Marta I. Martinez  
President

13081 S W 133 Court  
Miami, FL 33186

Alicia Riera  
Vice President

13081 S W 133 Court  
Miami, FL 33186

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**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:  
13081 S W 133 Court  
Miami, FL 33186

**ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT**

The street address of the initial registered agent and office of this corporation is:  
Alicia Riera  
13081 S W 133 Court  
Miami, FL 33186

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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,

First that **MARALI INTERNATIONAL, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Alicia Riera** located at **Miami County of Dade State of FLORIDA**, as its agent to accept service of process within this state.

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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



Alicia Riera  
Registered Agent

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**ARTICLE VIII - INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of Stockholders and representative signing these Articles are:

Marta I. Martinez 50% stocks  
13081 S W 133 Court  
Miami, FL 33186

Alicia Riera 50% stocks  
13081 S W 133 Court  
Miami, FL 33186

**ARTICLE IX - BY - LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X - POWERS**

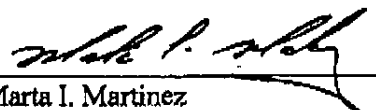
The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

**ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

  
Marta I. Martinez

  
Alicia Riera

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