

To: FL Dept of State
Subject: 001973.119246

From: Jim Veidenbach

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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

001973.119246

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
MAR MAN MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

MAR MAN MIAMI CORPORATION

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be Mar Man Miami Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 201 S. Biscayne Blvd., 28th Floor Miami, FL 33131, and the mailing address of the corporation is 201 S Biscayne Blvd., 28th Floor Miami, FL 33131.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is a real estate holding company.

ARTICLE IV - SHARES

The Corporation is authorized to issue 1000 shares of common stock at \$0.01 par value.

ARTICLE V - INITIAL OFFICER AND/OR DIRECTORS

The names, titles and addresses of the initial officers and/or directors of the Corporation are:

President – Maria Mancinelli
201 S. Biscayne Blvd., 28th Floor
Miami, FL 33131

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ARTICLE VI - REGISTERED AGENT

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

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

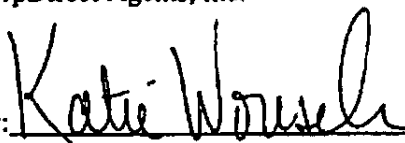
ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of
February, 2010.

CorpDirect Agents, Inc.

By: 
Its Agent, Katie Wonsch

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Mar Man Miami Corporation

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 as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: Katie Wonsch
It's Agent: Katie Wonsch, Asst. Sect.

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