

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION MARIPPO INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

8 2210

1 of 1

8/20/2010 4:05 PM

From: Katie Wonsch

Friday, August 20, 2010 4:11 PM Page: 2 of 4

#10000187707 3 2010 AUG 20 PM 1: 34

#### ARTICLES OF INCORPORATION

**OF** 

#### MARIPPO INC.

#### ARTICLE 1

The name of this corporation is MARIPPO INC, (the "Corporation").

### ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

#### ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 789 Crandon Boulevard, Unit 606, Key Biscayne, Florida 33149.

#### ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock if the Corporation shall be as follows:

Number of Shares					
	Authorized	Par Value Per Share	Class of Stock		
	1000	\$1.00	Common		

#### ARTICLE V

The street address of the Corporation's initial registered office is, 515 East Park Avenue Tallahassee, FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

#### **ARTICLE VII**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

H10000187707 3

Friday, August 20, 2010 4:11 PM Page: 3 of 4

# H10000187707 3

# ARTICLE VIII

The name of the Incorporator is Juan A. Paredes, and the address of the Incorporator is 789 Crandon Boulevard, Unit 606, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20<sup>th</sup> day of August, 2010.

Juan A. Parettes

Friday, August 20, 2010 4:11 PM Page: 4 of 4

## H10000187707 3

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MARIPPO INC., a Florida corporation, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CorpDirect Agents, Inc.

Name: Katie Wonsch

Title: Assistant Secretary

Dated: August 20\_, 2010

2010 AUG 20 PM 1: 35