

**P11000004835**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MARINSA INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

Marinsa International, Inc.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

Marinsa International, Inc.

2. The principal mailing address of the Corporation is: 14250 S. W. 136<sup>th</sup> Street, Unit 4, Miami, FL 33186.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 14250 S.W. 136<sup>th</sup> Street, Unit #4, Miami, FL 33186, and the Initial Registered Agent shall be Ulrich Walchli.

6. The name and address of the sole incorporator hereof is:

Name  
Ulrich Walchli

Address  
14250 S.W. 136<sup>th</sup> Street, Unit #4  
Miami, FL 33176

7. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the Initial Director is:

Name  
Ulrich Walchli

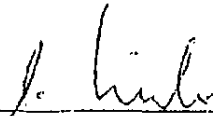
Address  
14250 S.W. 136<sup>th</sup> Street, Unit #4,  
Miami, FL 33176

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

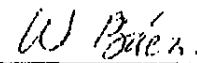
10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10 day of January, 2011.

  
Ulrich Walchli, Incorporator

STATE OF FLORIDA                    )  
  ): SS  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 10 day of January, 2011, by Ulrich Walchli, who is personally known to me, or has produced \_\_\_\_\_ as identification.

 (SEAL)  
Notary Public, State of Florida  
NOTARY PUBLIC-STATE OF FLORIDA  
Wenceslao Baez  
Commission #DDRS7703  
Expires: MAR. 07, 2013  
1000 N. MIAMI AVENUE, SUITE 1000, MIAMI, FL 33136

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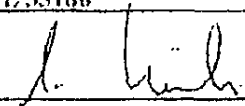
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Marina International, Inc.
2. The name and address of the registered agent and office is:

Ulrich WatchliP.O. BOX NOT ACCEPTABLE14250 S.W. 136<sup>th</sup> Street, Unit #4, Miami, FL 33186  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer) (Incorporator)

TITLE Incorporator

DATE JAN 10, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1-10-2011

REGISTERED AGENT FILING FEE: \$35.00