

Electronic Articles of Incorporation For

P11000016786
FILED
February 16, 2011
Sec. Of State
jshivers

MIAMI MARLINS ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI MARLINS ASSOCIATES, INC.

Article II

The principal place of business address:

465 OCEAN DRIVE
604
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

465 OCEAN DRIVE
604
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

THOMAS DE AZA
465 OCEAN DRIVE
604
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS DE AZA

Article VI

The name and address of the incorporator is:

THOMAS DE AZA
465 OCEAN DRIVE
604
MIAMI BEACH, FL. 33139

Electronic Signature of Incorporator: THOMAS DE AZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
THOMAS DE AZA
465 OCEAN DRIVE SUITE # 604
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/14/2011