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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
maraya investments, inc.

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ARTICLES OF INCORPORATION
OF
MARAYA INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE ONE

NAME

The name of this corporation is: MARAYA INVESTMENTS INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: Upon filing with the Secretary of State of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows: sixty shares (60) non-par value, common stock.

A. Designation. The stock of this corporation shall be known as Common Stock.

Prepared by:
and to be returned to:
IGNACIO SIBERRIO, ESQ.
International Finance Bank Bldg.
3663 SW 8th Street, Suite 206
Miami, Florida, 33135
Phone (305) 448-9863
FAX (305) 448-2341
Fla. Bar 207926

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52 B. Authorized. The maximum number of shares of
53 Common Stock that this corporation may issue is : Sixty.
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55 C. Non-Par Value. Each share of Common Stock shall be
56 non-par value.
57

58 D. Consideration. Shares of Common Stock may be
59 issued in exchange for cash or other property, real, personal,
60 tangible or intangible, or in labor or services rendered, or any
61 combination of the foregoing. In the absence of fraud in the
62 transaction, the judgment of the Board of Directors as to the
63 value of any such consideration shall be conclusive.
64

65 E. Non-assessability. Each share of Common Stock
66 shall be issued in exchange for consideration which is at least
67 equal to the par value thereof, and shall be fully paid and non-
68 assessable.
69

70 F. Voting rights. Each share of Common Stock shall
71 entitle the record holder thereof to one vote upon each proposal
72 presented at meetings of the stockholders of the corporation.
73

74 G. Dividends. Record holder of Common Stock are
75 entitled to receive their pro-rata share of any dividends that
76 may be declared by the Board of Directors out of assets legally
77 available for such purpose.
78

79 H. Liquidation rights. Holders of Common Stock are
80 entitled, in the event of the liquidation or dissolution of this
81 corporation, to receive their pro rata share of any assets of
82 this corporation remaining after payment of all corporate debts
83 and obligations.
84

85 ARTICLE FIVE

87 PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED OFFICE

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89 The Street Address of the Principal Place of Business and
90 Initial Registered office of this corporation is:
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92 12905 West Okeechobee Rd., No. 7,
93 Hialeah, Florida, 33018
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ARTICLE SIX

INITIAL BOARD OF DIRECTORS,
OFFICERS and REGISTERED AGENT

This corporation shall have initially one (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

<u>Name</u>	<u>Address</u>
Ruben A. Portieles	10490 NW 133 Street, Hialeah Garden, Florida, 33018

ARTICLE SEVEN

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested either in the Board of Directors or the stockholders, but the Board of Directors may not amend or repeal any By-Law adopted by stockholders if the stockholders specifically provide such By-Law not subject to amendment or repeal by the Directors.

ARTICLE EIGHT

PRE-EMPTIVE RIGHTS and RIGHT OF FIRST REFUSAL

Every stockholder, upon the sale for cash of any issued or new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE NINE

STOCKHOLDER QUORUM AND VOTING

Majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of

141 stockholders.

142

143 If a quorum is present, the affirmative vote of majority of
144 the shares represented at the meeting and entitled to vote on the
145 subject matter shall be the act of the stockholders.

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ARTICLE TEN

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APPROVAL OF STOCKHOLDERS REQUIRED

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FOR MERGER

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The approval of the stockholders of this corporation to any
153 plan of merger shall be required in every case, whether or not
154 such approval is required by law. This approval shall be at
155 least by the holders of an eighty per cent of the stock.

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ARTICLE ELEVEN

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DIRECTOR QUORUM AND VOTING

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The Majority of the Directors shall constitute a quorum for
162 a meeting of Directors.

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If a quorum is present, the affirmative vote of the majority
165 of the Directors present, or, if a Director or Directors have
166 abstained from voting because of an interest in the matter to be
167 voted upon, the affirmative vote of majority of the remaining
168 Directors present and voting, shall be the act of the Board of
169 Directors.

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171

ARTICLE TWELVE

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INDEMNIFICATION

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The corporation shall indemnify any officer or director, or
176 any former officer of director, to the full extent permitted by
177 law.

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ARTICLE THIRTEEN

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The name and address, and interest, of the incorporators and
183 the persons or entities with right to subscribe shares of stock
184 at the commencement of this corporation are:

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RUBEN A. PORTIELES, 10490 NW 133 Street, 1004
Hialeah Garden, Fl 33018

IN WITNESS WHEREOF, the undersigned Subscribers have
executed these Articles of Incorporation this August _____, 2011.



RUBEN A. PORTIELES

Subscriber

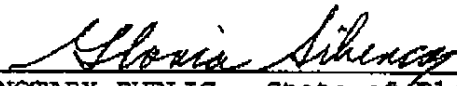
* Corporation Mailing

Address: 10490 NW 133 Street
Hialeah Garden, Fl 33018

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared RUBEN A. PORTIELES personally
known to me, who under oath acknowledged to have executed the
foregoing instrument, and avers that the statements made are true
and correct.

SUBSCRIBED this August 25, 2011.



NOTARY PUBLIC. State of Florida



CERTIFICATE DESIGNATING RESIDENT AND REGISTERED
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE OF
RESIDENT AND REGISTERED AGENT

In pursuance of Chapter 607.034, Florida General Corporation
Act, the following information is submitted:

First: That MARAYA INVESTMENTS INC. desiring to organize

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231 under the laws of the State of Florida, with its principal
232 office, as indicated in the Articles of Incorporation at the City
233 of Miami, County of Miami-Dade, State of Florida, has named RUBEN
234 A. PORTIELES Resident and Registered Agent, and designated as
235 Registered Office of the corporation: MARAYA INVESTMENTS INC.
236

237 Second: That said Resident and Registered Agent, having
238 been named to accept service of process for the above stated
239 Corporation, at the place designated as the Resident and
240 Registered Office in this Certificate, hereby accepts to act in
241 this capacity and agrees to comply with the provision of said Act
242 relative to keeping one said office.
243


244
245 MARAYA INVESTMENTS INC.


ACCEPTED

246

BY:

247

248 
BY: RUBEN A. PORTIELES
249 President


RUBEN A. PORTIELES
Resident and Registered Agent
1878 Coral Way, Miami, Florida,
33145

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TALLAHASSEE, FLORIDA

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