



Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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: (850)617-6381

From:

: JORGE L. GURIAN P.A. Account Name

Account Number : I20010000123

: (305)279-4101

Phone Fax Number

: (305)279-1489

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FLORIDA PROFIT/NON PROFIT CORPORATION COMAR GROUP INTERNATIONAL INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF COMAR GROUP INTERNATIONAL INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: COMAR GROUP INTERNATIONAL INC.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 10008 WEST FLAGLER STREET SUITE 287 MIAMI, FL 33174

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

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Fax Audit Number: H11000211866 3 Account Number: I20010000123

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

JORGE GURIAN 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

RODOLFO CORUJO 10008 WEST FLAGLER STREET MIAMI FL 33174 Suite 287

ARTICLE VIII

The names and addresses of the initial officers of the corporation is as follows:

RODOLFO CORUJO
President/Secretary/Director
10008 WEST FLAGLER STREET
MIAMI FL 33174
Suite 287

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Fax Audit Number: H11000211866 3

Account Number: I20010000123

ARTICLE IX

magnification of the con-

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 25th day of August 2011.

JORGE GURIAN
INCORPORATOR

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11 AUG 25 AM 11: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Fax Audit Number: H11000211866 3 Account Number: I20010000123

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: COMAR GROUP INTERNATIONAL INC.
- 2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

Having been named as registered agent and to accept service of process for COMAR GROUP INTERNATIONAL INC. 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.