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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION **MARENAS 2102, INC**

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ARTICLES OF INCORPORATION

OF

MARENAS 2102, INC

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

MARENAS 2102, INC

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

18683 COLLINS AVENUE #2203 SUNNY ISLES BEACH, FL 33160

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

MAURICIO NASIELSKY 18683 COLLINS AVENUE #2203 SUNNY ISLES BEACH, FL 33160

ARTICLE V

The number of directors constituting the corporation's initial DIRECTORS:

Board of Directors is (are) one whose name and addresses is (are):

MAURICIO NASIELSKY 18683 COLLINS AVENUE #2203 SUNNY ISLES BEACH, FL 33160

The officers of the corporation will be as follows: OFFICERS:

President:

MAURICIO NASIELSKY 18683 COLLINS AVENUE #2203, SUNNY ISLES BCH, FL 33160

Vice President: HERNAN G. NASIELSKY 18683 COLLINS AVENUE #2203, SUNNY ISLES BCH, FL 33160 HERNAN G. NASIELSKY 18683 COLLINS AVENUE #2203, SUNNY ISLES BCH, FL 33160

Secretary: Treasurer:

MAURICIO NASIELSKY 18685 COLLINS AVENUE #2203, SUNNY ISLES BCH, FL 33160

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

The name and address of the permanent registered agent is:

MAURICIO NASIELSKÝ 18683 COLLINS AYENUE #2203 SUNNY ISLES BEACH, FL 33160

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 4th day of October, 2011.

SWORN AND SUBSCRIBED before me on this 4th day of October, 2011

AMREL D. COMOTIVE

ANGEL D. CORDO NOTARY PUBLIC, State of Florida In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name MAURICIO NASIELSKY located at 18683 COLLINS AVENUE #2203, SUNNY ISLES BEACH, FL 33160 as its agent to accept service of process within the State of Florida.

Mailing address is: 18683 COLLINS AVENUE #2203 SUNNY ISLES BEACH, FL 33160

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 4th day of October, 2011

MAURICIO NASIELSKY REGISTERED AGENT SECRETARY OF STATE