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Division of Corporations

NO. 3182 P. 1/8

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From:

Account Name : Anam Sanz AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
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FLORIDA PROFIT/NON PROFIT CORPORATION

Marshall Property Holdings Inc.

Certificate of Status	0
Certified Copy	1
Page Count	15
Estimated Charge	\$711.75

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August 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVILA RODRIGUEZ HERNANDEZ MENA

SUBJECT: MARSHALL PROPERTY HOLDINGS INC.
REF: W13000047739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap
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(850) 617-6381



August 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVILA RODRIGUEZ HERNANDEZ MENA

SUBJECT: MARSHALL PROPERTIES INC.
REF: W13000047064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L04000091826 (MARSHALL PROPERTIES, LLC).

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000187358
Letter Number: 913A00020156

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**ARTICLES OF INCORPORATION
OF
MARSHALL PROPERTY HOLDINGS INC.**

The undersigned, acting as incorporator of MARSHALL PROPERTY HOLDINGS INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

MARSHALL PROPERTY HOLDINGS INC.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

Pasaje Baquero y Bosmediano S/N
Edificio Altavista, Piso 2
Quito, Ecuador

The mailing address of the corporation shall be:

Pasaje Baquero y Bosmediano S/N
Edificio Altavista, Piso 2
Quito, Ecuador

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

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TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Patricia M. Hernandez
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

The name and address of the initial Directors are:

Name: Francisco Valdivieso
Address: Pasaje Baquero y Bosmediano S/N
Address: Edificio Altavista, Piso 2
Address: Quito, Ecuador

Name: Carmen Cevallos
Address: Pasaje Baquero y Bosmediano S/N
Address: Edificio Altavista, Piso 2
Address: Quito, Ecuador

Name: Juan Fernando Valdivieso
Address: 1643 Brickell Avenue #2804
Miami, FL 33129

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Name: Andres Valdivieso
Address: 1643 Brickell Avenue #2804
Address: Miami, FL 33129

Name: Maria Valdivieso
Address: 1643 Brickell Avenue #2804
Address: Miami, FL 33129

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of August 22, 2013.



Patricia M. Hernandez, Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Marshall Property Holdings Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that i. is familiar with, and accepts, the obligations of that position.

Signed and dated this August 22, 2013.

Interamerican Corporate Services LLC

By:

Patricia M. Hernandez, Manager

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