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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

MARMI USA Corp.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2015

CORP USA

,

SUBJECT: MARMI CORP
REF: W15000044106

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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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H15000157133
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(3)

H15000157133

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Marmi USA Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
18181 N.E. 31St. CT APT 509	18181 N.E. 31St. CT APT 509
AVENTURA FL. 33160	AVENTURA FL. 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LEGAL BUSINESS / ACTIVITY PERMITTED IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CAROLINA MIZRAJI (P) 50%	Name and Title: SIMON G. NIMES (V/P) 50%
Address: 18181 N.E. 31St. CT APT 509	Address: 18181 N.E. 31St. CT APT 509
AVENTURA FL. 33160	AVENTURA FL. 33160
Name and Title:	Name and Title:
Address:	Address:
Name and Title:	Name and Title:
Address:	Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CAROLINA MIZRAJI

Address: 18181 N.E. 31St. CT APT 509

AVENTURA FL. 33160

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CAROLINA MIZRAJI

Address: 18181 N E 31St. CT APT. 509

AVENTURA FL. 33160

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 06/22/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____ 06/22/2015

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

_____ 06/22/2015

Required Signature/Incorporator Date