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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001462496
-04/21/95--01058--010
*****122.50 *****122.50

SUBJECT: MARRON INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE STE ¹⁰⁰
ORLANDO FL 32819-8387

City, State & Zip

(407) 345-8282

Daytime Telephone number

500

SEP 21 AM 8:47

FILED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARRON INTERNATIONAL, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Marron International, Inc.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:
4836 Cypress Woods Dr. # 350, Orlando, FL., 32811.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares with \$1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Ronaldo Christo de Almeida
4836 Cypress Woods Dr. # 350, Orlando, FL., 32811.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Ronaldo Christo de Almeida
4836 Cypress Woods Dr. # 350, Orlando, FL., 32811.

[Handwritten signature]

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Article VI, Purpose.

The purpose of this corporation shall be to serve and operate in the business of commerce, trade and supply of general merchandise , import and export always respecting the regulations existing in those areas, besides doing all others businesses permitted under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors.

The names and Post Office Addresses of the members of the first board of directors are:

Ronaldo Christo de Almeida - President and Secretary

Address:

4836 Cypress Woods Dr. # 350, Orlando, Fl., 32811

Margareth Rodrigues de Almeida - VP. - Treasurer

Marron International, Inc.



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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Ronaldo Christo de Almeida , who being duly sworn, depose and say that he is the Representative and Incorporator for Marron International, Inc.


Ronaldo Christo de Almeida

Sworn to and subscribed before me this 18th day of April , 1995.


Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARRON INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

RONALDO C. DE ALMEIDA
(Name)

4836 CYPRESS WOODS DR. # 350
(P.O. Box not acceptable)

ORLANDO, FL, 32811
(City/State/Zip)

55 APR 21 AM 8:47

Having been named as registered agent and to accept service of process for the above stated corporation 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.

[Signature]
(Signature)

Donald A. Sutton



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service