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FILED

TRANSMITTAL LETTER

95 JUN -2 AM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001505278
-06/02/95--01100--010
****122.50 ****122.50

SUBJECT: MAROL, 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

Additional Copy Required

FROM: Olga J. Martinez
Name (printed or typed)

223 Grand Canal Dr.
Address

Miami, FL 33144
City, State & Zip

(305) 433-6452
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-12-95

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ARTICLES OF INCORPORATION 95 JUN -2 AM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *Marol, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*223 Grand Canal Dr.
Miami, Fl. 33144*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100 Shares having a par value of
\$5.00 per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Olga J. Martinez
223 Grand Canal Dr.
Miami, Fl. 33144*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Olga J. Martinez 223 Grand Canal Dr.
President Miami, FL 33144
Treasurer

Walter B. Martinez 223 Grand Canal Dr.
Vice-president Miami, FL 33144
Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of May, 19 95.

Olga J. Martinez
Signature

Walter B. Martinez
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Marol, Inc.

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

Olga I. Martinez
(NAME)

223 Grand Canal Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Fl. 33144
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Olga I. Martinez
(SIGNATURE)

5/29/95
(DATE)