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96 JAN 24 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Marumicorp, Co.*
(Corporation Name)

EFFECTIVE DATE
1-23-96

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

12:00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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96 JAN 24 AM 11:17
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JAN 24 1996

EFFECTIVE DATE
1-23-96

ARTICLES OF INCORPORATION
OF
MARUMICORP, CO.

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95 JAN 24 PM 12:44
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is MARUMICORP, CO.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 23rd day of January, 1996.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Umberto Pedol, 6301 Collins Avenue, #2605, Miami Beach, Florida 33140 and Martino Moglia, 6301 Collins Avenue, #2604, Miami Beach, Florida 33140.

**ARTICLE VII
Incorporator**

The name and address of the person signing these Articles is: Umberto Pedol, 6301 Collins Avenue, #2604, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of January, 1996.

Umberto Pedol
Umberto Pedol, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 23rd day of January, 1996, by Umberto Pedol, who is personally known to me or who has produced _____ as identification.

Thania Aulita
Notary Public, State of Florida
at Large

Thania Aulita
Type/Print/or Stamp Name of Notary

My Commission Expires:

THANIA AULITA
Notary Public, State of Florida
My Comm. Expires Mar. 16, 1998
No. CC 358369
Bonded Thru Official Notary Service

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

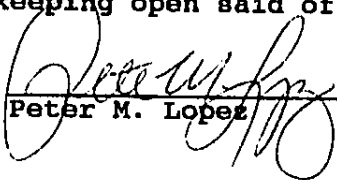
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26 JAN 24 PM 12:44
CLERK OF DISTRICT COURT
MALLABEE COUNTY, FLORIDA

MARUMICORP, CO.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **MARUMICORP, CO.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Peter M. Lopez, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Peter M. Lopez

NMD/Corp/MARU-Art. Inc