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ACCOUNT NO. : 072150000032

REFERENCE : 030052 4330594

AUTHORIZATION :

COST LIMIT : \$ 22.50

*Patricia Pizjeto*

ORDER DATE : February 2, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 030052

600001705206

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant  
ADORNO & ZEDER, P.A.

Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: MARLIN SUB, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

RECEIVED  
96 FEB -2 PM 12:22  
DIVISION OF CORPORATION

FILED  
96 FEB -2 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 2 1996

ARTICLES OF INCORPORATION

OF

MARLIN SUB, INC.

FILED  
96 FEB -2 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Marlin Sub, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is c/o Nicolás J. Gutiérrez, Esq., 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the registered agent at that address is: A Z Registered Agent Corporation.
- FIFTH: The name and address of the incorporator of the Corporation is: A Z Registered Agent Corporation, 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:
- |  |  |
|--|--|
| Carlo Paravagna<br>Via L. Canepa 6<br>16165 Genova (Italy) | Dr. Alberto J. Beguiristain<br>5981 S.W. 88th Street<br>Miami, Florida 33156 |
|--|--|
- EIGHTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1996.

A Z REGISTERED AGENT CORPORATION  
Incorporator

By:

Justin T. Wilson  
Justin T. Wilson,  
Secretary and Treasurer

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED  
96 FEB -2 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent of Marlin Sub, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

A Z REGISTERED AGENT CORPORATION

By: Justin T. Wilson  
Justin T. Wilson,  
Secretary and Treasurer