FEB-12-1996 13/07 ы 1:00 PM PUBLIC CCE89 ((() SHEET OHATE Ô٨ CO **ALEB** MIAMI FT 33135-CONTACT: STORMONT RAY F, (305) 541-3694 (305) 541-3770 PHONE: 22 FAX: (((H9600002027))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: MAFICO INVESTMENTS, INC. FAX AUDIT NUMBER: H98000002027 DATE REQUESTED: 02/12/1998 CURRENT STATUS: REQUESTED TIME REQUESTED: 13:00:44 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGE8: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255 Note: Please print this page and use it as a cover sheat when submitting documents to the Division of Corporations, your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((Н9600002027))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:04:3'

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FED-12-1996 13:08 Carlos Arbolcyn 2100 Ponce de leon Blud. # 1100 CORAL GADIES, FI 38134 305-446-0076 FI BAR + 293598

ARTICLES OF INCORPORATION
OF MARICO INVESTMENTS, INC.

The name of this Corporation is Mafico Investments, Inde

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ABTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 8,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is <u>Carlos J. Arbolaya Jr., Esquire, 2100 Ponce</u> de Leon Blvd., Suite 1100, Coral Gables, Florida 33134.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. 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(s) and address(es) of the initial Directors are:

NAME

ADDRES5

Ian O'Flaherty

. 1215 Sorolla Avenue Coral Gables, Fl. 33134

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(4)

Alfredo M. Carbonell

9295 SW 108 Street Miami, Fl. 33176

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(B).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, claus or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 4555 Ponce de Leon Blvd., Coral Gables, Florida 33146

ARTICLE XI-INCORPORATOR

The person signing these articles is Tan O'Flaherty, of 1215 Borolla Avenue, Coral Gables, Fl. 33134.

ARTICLE XII-AMENDMENT

This Corporation reservas the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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

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104plate	_
Ian O'Flaherty	

State of Florida County of Dade

Justy-NOTARY PUBLIC, STATE OF

FLORIDA Name: BARAMA C. HARADON



My Commission Expires:

FEB-12-1996 13:09

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

MAFICO INVESTMENTS, INC.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ARBUS INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at City of Coral Gables, County of Dade, State of Florida, has named CARLOS J. ARBOLEYA JR., located at 2100 Ponce le Leon Blvd., Suite 1100, City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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



State of Florida

County of Dade

The foregoing instrument Was acknowledged before me this _____ day of January, 1996, by Carlos J. Arboleya, Jr., who is personally known to me or who has produced ______ as identification and who <u>did/did not</u> take an oath.

STATE OF NOTARY PUBLIC, FLORIDA C Name: Stelle

My Commission Expires:



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