P9600017937

Jorge Gurlan 7220 SW 59th Street Miami, Florida 33143

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed please find that Articles of Incorporation for MAHARLIKA, INC. as well as a check for Seventy Dollars in order to properly register this corporation with the State of Florida.

We have provided an extra copy of the Articles of Incorporation in order for your office to stamp it and sen 1 it back, along with a confirmation letter, to the following person:

Mr. Luis Araneta 14431 South Biscayne River Drive Mlami, Florida 33161

Thank you very much for your assistance in this matter.

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Very truly yours,

JORGE GURIAN

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MAHARLIKA INC.

FIRST:

The corporate name shall be:

MAHARLIKA INC.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

14431 South Biscayne River Drive Miami, Florida 33161

THIRD: The number of shares the corporation is authorized to issue shall be: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: This corporation shall have perpetual existence.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are to be provided by the Corporate Bylaws, which may be amended by either the shareholders or Board of Directors.

SIXTH: One director shall originally constitute the Board of Directors and the name and address of the person who shall serve as the initial director until the annual meeting of shareholders or until his successors are elected and shall qualify is:

Mr. Luis Araneta 14431 South Biscayne River Drive Miami, Florida 33161

SEVENTH: The name and address of the incorporator is:

Luis Araneta 14431 South Biscayne River Drive Miami, Florida 33161

EIGHTH: The street address of the registered office of the corporation is:

14431 South Biscayne River Drive Miami, Florida 33161

and the name of the registered agent at such address is Luis Araneta.

> Luis Araneta Incorporator

Acceptance by the registered agent as required in Section 607.0501 F.S.: Luis Araneta who is familiar with and accepts the obligations provided for in the Florida Statutes.

Dated:

February /---, 1996

Luis Araneta

