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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

PALM BEACH GARDENS FL 33418-0000

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARANA ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000002873

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/29/1996

TIME REQUESTED: 08:32:00

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**Articles of Incorporation
of
Marana Enterprises, Inc.**

EFFECTIVE DATE
2/28/96

Article I. Name

The name of this Florida corporation is:
Marana Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:

Marana Enterprises, Inc.
c/o 301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Thomas Graner
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Thomas Graner FL Bar Member 905577
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-998-9096 • Fax 407-241-6654

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Marlene Passos

Article VI. Incorporator

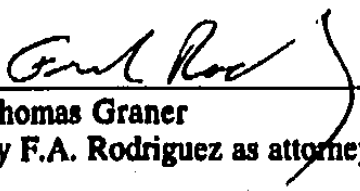
The name and address of the incorporator is:

Thomas Graner
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 29, 1996



Thomas Graner
by F.A. Rodriguez as attorney-in-fact

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Thomas Graner FL Bar Member 805577
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-998-9096 • Fax 407-241-8654

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Marana Enterprises, Inc.

REGISTERED AGENT:
Thomas Graner
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Thomas Graner
by F.A. Rodriguez as attorney-in-fact

Date: February 29, 1996

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Thomas Graner FL Bar Member 905577
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301 Yamato Road, Suite 3101
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