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MARLEN VALDES-FAULI  
4531 S.W. 14th Street  
Miami, Florida 33134  
Tel: (305) 443-4675

RECEIVED  
DIVISION OF CORPORATION  
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October 22, 1996

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Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: MARLEN'S SPECIALTIES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of MARLEN'S SPECIALTIES, INC., along with a draft in the amount of \$122.50 to the Secretary of State to cover filing fees. Please process same and forward a certified copy to me at your earliest convenience.

Very truly yours,

*Marlen Valdes-Fauli*  
MARLEN VALDES-FAULI

Enclosures

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10/28

ARTICLES OF INCORPORATION  
OF  
MARLEN'S SPECIALTIES, INC.

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ARTICLE I

The name of this corporation is MARLEN'S SPECIALTIES, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of common stock, one dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is: 4531 S.W. 14th Street, Miami, Florida, 33134.

The name of the initial registered agent of this corporation is:

MARLEN VALDES-FAULI and the initial registered office address is:  
4531 S.W. 14th Street, Miami, Florida, 33134.

Marlen Valdes-Fauli  
MARLEN VALDES-FAULI  
Registered Agent

#### ARTICLE VI

This corporation shall have (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be

MARLEN VALDES-FAULI  
4531 S.W. 14th Street  
Miami, Florida 33134

JUAN P. VALDES-FAULI  
4531 S.W. 14th Street  
Miami, Florida 33134

#### ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

MARLEN VALDES-FAULI  
4531 S.W. 14th Street  
Miami, Florida 33134

JUAN P. VALDES-FAULI  
4531 S.W. 14th Street  
Miami, Florida 33134

#### ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE I

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

## ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been  
executed this 22<sup>nd</sup> day of October, 1996.


Marlen Valdes-Fauli  
MARLEN VALDES-FAULI  
Juan P. Valdes-Fauli  
JUAN P. VALDES-FAULI

STATE OF FLORIDA) )  
COUNTY OF DADE ) SS:

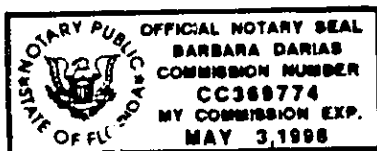
BEFORE ME, the undersigned authority, personally appeared MARLEN VALDES-FAULI and JUAN P. VALDES-FAULI, to me well known to be the persons who executed the foregoing Certificate of Incorporation of MARLEN'S SPECIALTIES, INC., and they have

acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 22<sup>nd</sup> day of October, 1996.

  
BARBARA DARIAS  
NOTARY PUBLIC AT LARGE  
State of Florida

My Commission Expires:



msi.art

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT MARLEN'S SPECIALTIES, INC.  
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 4531 S.W. 14th Street  
Miami, Florida 33134

HAS NAMED : MARLEN VALDES-FAULX

LOCATED AT: 4531 S.W. 14th Street  
Miami, Florida 33134

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Marlen Valdes Faulx  
MARLEN VALDES-FAULX/Director

Juan P. Valdes Faulx  
JUAN P. VALDES-FAULX/Director

Date: Oct 22, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Marlen Valdes Faulx  
MARLEN VALDES-FAULX  
Registered Agent

Date: Oct 22, 1996