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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MARRONY IMPORT & EXPORT, INC.

AUDIT NUMBER.....H96000015349

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 31, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MARRONEY IMPORT & EXPORT, INC.  
REF: W96000023204

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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000015349  
Letter Number: 096A00050288

④

## ARTICLES OF INCORPORATION

H96000015349

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

MARRONY IMPORT & EXPORT, INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

34 S.E. 2nd Ave. Suite #410  
Miami, FL 33131

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of One Dollar (1.00) par value  
Common Stock, which shall be designated "Common Shares".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNANDY ALMEIDA - 34 S.E. 2nd Ave. #410  
Miami, FL 33131

Lazaro Toyos - Accountant  
7278 SW 8th St.  
Miami, FL 33144  
(305) 266-6493

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ernandy Almeida--- 820 Collins Ave. #12A  
Miami Beach, FL 33139

Maria Jose Medeiros--- 820 Collins Ave. #12A  
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of October, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MARRONE IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

Ernandy Almeida

(Name)

34 S.E. 4nd Ave. Suite #410

(P.O. Box not acceptable)

Miami, FL 33131

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

10/30/96

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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