

P9700051546  
Date  
FILED

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

97 JUN -9 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Mar De Espuma, Inc., Inc.  
(name of corporation)

SEA BUBBLES, Inc - ENGLISH TRANSLATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$123.50. 70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

400002206084--8  
-06/09/97--01137--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ana Pina Ghaemmaghami  
(individual's name)

Mar De Espuma, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

9731 SW 4th ST.

Miami, Florida 33174

PHONE

( 305 ) 554-0183 n/a  
Area Code Number Ext.

Ana Ghaemmaghami  
Translation  
Sea Bubbles, Inc.  
GHT 6/11/97

ARTICLES OF INCORPORATION

of

**FILED**

MAR DE ESPUMA, INC.  
(name of corporation)

97 JUN -9 AM 11:51

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

MAR DE ESPUMA, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND shares ( 1,000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ANA PINA GHAEMMAGHAMI</u>		
ADDRESS	<u>9731 SW 4th, St.</u>		
CITY	<u>MIAMI</u>	FLORIDA FL	ZIP <u>33174</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>9731 SW 4th, ST.</u>		
CITY	<u>MIAMI</u>	FLORIDA FL	ZIP <u>33174</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ANA PINA GHAEMMAGHAMI</u>		
ADDRESS	<u>9731 SW 4th ST.</u>		
CITY	<u>MIAMI</u>	STATE FL	ZIP <u>33174</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ANA PINA GHAEMMAGHAMI		
ADDRESS 9731 SW 4th ST.		
CITY MIAMI	STATE FL	ZIP 33174
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of June, 19 97.

\_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF \_\_\_\_\_)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

*Ana Pina Ghaemmaghmi*  
 Signature

\_\_\_\_\_  
 Form of Identification

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Form of Identification

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

\_\_\_\_\_  
 NOTARY RUBBER STAMP SEAL      Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

NOT REQUIRED

\_\_\_\_\_  
 Notary Signature

\_\_\_\_\_  
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**

**CERTIFICATE OF REGISTERED AGENT**

97 JUN -9 AM 11:51

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR DE ESPUMA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9731 SW 4th ST.

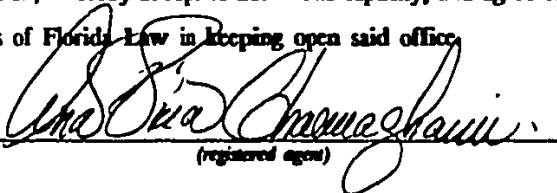
MIAMI, FL XX 33174

has named ANA PINA GHAEMMAGHAMT

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)