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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: ~~REDACTED~~ ~~REDACTED~~ *Gray*
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: IMPORTACIONES MARPLAN, INC.

AUDIT NUMBER.....H98000009942

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Importaciones MARPLAN, Inc.

Article II. Address

The mailing address of the Corporation is:
Importaciones MARPLAN, Inc.
14388 SW 96 Street Lane
Miami FL 33186

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Luis Martinez
14388 SW 96 Street Lane
Miami FL 33186

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis Martinez
Victor Martinez

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. 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 applicable law.

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130
305-373-3202

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Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is:

Rebeca Yaker

Rebeca F. Yaker, P.A.

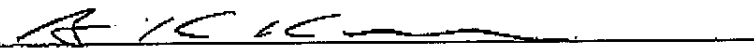
80 SW 8th Street, Suite 2021

Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 28, 1998.



REBECA YAKER

by G.K. Knroda as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130
305-373-3202

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Importaciones MARPLAN, Inc.

REGISTERED AGENT/OFFICE:

**Luis Martinez
14388 SW 96 Street Lane
Miami FL 33186**

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.



**LUIS MARTINEZ
by G.K. Kuroda as attorney-in-fact**

Date: May 28, 1998.

**Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130
305-373-3202**

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