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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: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: MARI LAURET, INC.

AUDIT NUMBER.....H98000014002

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mari Lauret, Inc.

Article II. Address

The mailing address of the Corporation is:
Mari Lauret, Inc.
14290 SW 16th Terrace
Miami FL 33175

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jose A. Rodriguez, Esq.
777 Brickell Avenue, Suite 950
Miami FL 33131

Article IV. Board of Directors

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

Maria Fuerte
Arturo Fuerte

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.

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TALLAHASSEE FLORIDA

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218

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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:

Jose A. Rodriguez
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 29, 1998.



JOSE A. RODRIGUEZ
by L.A. Uriarte as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Mari Lauret, Inc.

REGISTERED AGENT/OFFICE:

**Jose A. Rodriguez, Esq.
777 Brickell Avenue, Suite 950
Miami FL 33131**

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.



**JOSE A. RODRIGUEZ, ESQ.
by L.A. Uriarte as attorney-in-fact**

Date: July 29, 1998.

**Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-1218**

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