

PC99000014406

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

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-02/11/99--01027--023
*****78.75 *****78.75

SUBJECT: MAROVE INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :\$78.75

\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Milagros Fernandez
Name (Printed or typed)

11950 SW 271st Terrace
Address

Homestead, Florida 33032
City, State & Zip

305-242-7174
Daytime Telephone number

99 FEB 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 15 1999
Hall
4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MAROVE INTERNATIONAL INC.

FILED
99 FEB 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

MAROVE INTERNATIONAL, INC.

The principal place of business of this corporation shall be at:

27553 S. DIXIE HIGHWAY
MIAMI, FLORIDA 33032

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws
of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one
time is 1,000 shares of common stock having no par value per share. All stock when issued shall be fully
paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property,
labor or services, or a consideration having a value in the judgment of the Board of Directors of the
corporation at least equal to the full value of the stock so to be issued.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 11950 SW 271st Terrace,
Homestead, Florida 33032 and the name of the initial registered agent of the corporation at that address is
MILAGROS FERNANDEZ.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have TWO officers and directors, initially. The name and street address of the initial Officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

RAFAELA ROJAS
27552 S. Dixie Highway
Miami, Florida 33032

HERNAN FERNANDEZ
27553 S. Dixie Highway
Miami, Florida 33032

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MILAGROS FERNANDEZ, 11950 SW 271st TERRACE, HOMESTEAD, FLORIDA 33032.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of JANUARY, 1999.

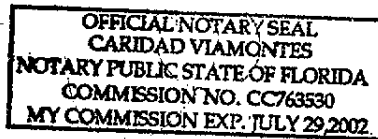

MILAGROS FERNANDEZ

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of FEBRUARY, 1999, by MILAGROS FERNANDEZ who produced FDL# as identification or is personally known to me. Said person did not take an oath.



Notary Public, State of Florida at Large



My Commission Expires: _____

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

FILED
FEB 11 AM 9:54
STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:
MOROVE INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida,
has named MILAGROS FERNANDEZ, 11950 SW 271st Terrace, Homestead, Florida 33032 as its agent
to accept service of process within this state.



INCORPORATER

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.



MILAGROS FERNANDEZ