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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

#### MARPE, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 1999

**EMPIRE** 

SUBJECT: MARPE, INC. REF: W99000005078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

SECRETAKT OF STATE TALLAHASSEE, FLORIDA

(3)

OF

### MARPE INTERNATIONAL, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be MARPE INTERNATIONAL, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE ALBORNOZ, SEGREDO & WEISZ 901 PONCE DE LEON BLVD. SUITE #601 CORAL GABLES, FLORIDA 33134

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 601 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

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#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

MARCO PEREZ c/o Albornoz, Segredo & Weisz 901 Ponce de Leon Blvd. Suite 601 Coral Gables, Florida 33134

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

MARCO PEREZ c/o Albornoz, Segredo & Weisz 901 Ponce de Leon Blvd. Suite 601 Coral Gables, Florida 33134 99 MAR -4 AM ID: 38
SECRETARY OF STATE
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#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

MARCO PEREZ

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

WILLIAM H. ALBORNOZ, ESQUIRE

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