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Florida Department of State

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

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To:

Division of Corporations : (850)922-4001

Fax Number

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707 : (305)867-8448 Phone : (305)264-0232 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MARION PLASTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARION PLASTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

395 N.W. 177 ST. #127 MIAMI, FL. 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO MALTEZ RODRIGUEZ 395 N.W. 177 ST. #127

MIAMI, FL. 33169

Prepared By: MARIO MALTEZ RODRIGUEZ

395 N.W. 177 ST. #127 MIAMI, FL. 33169 305 6535384

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARIO MALTEZ RODRIGUEZ 395 N.W. 177 ST. #127 MIAMI, FL. 33169 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature
Signature

Signature /

NOTE: Affixing an officer title after a signature of an incorporator does not consider the designation of officers. 37 β

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTE: THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MARION PLASTER, INC.
- 2. The name and address of the registered agent and office is:

MARIO MALTEZ RODRIGUEZ 395 N.W. 177 ST. #127 MIAMI, FL. 33169 99 MAR -9 AM 7: 43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above sixted corporation at the place designated in this certificate, I hereby accept the appointment is registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am joiniliar with and accept the obligations of my position as registered agent.

MACIOMA/tez-R (SIGNATURE)

— — — 99 (DATE) 358

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