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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**MARPOLO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
MARPOLO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-
NAME**

The name of the corporation shall be: MARPOLO, INC.

The principal place of business of this corporation shall be:
11221 NE 11TH PLACE, BISCAYNE PARK, FL 33161

**ARTICLE -II-
NATURE OF BUSINESS**

This corporation may engage in or transact 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-
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLE -IV-
TERM OF EXISTENCE**

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

Julio Lora 350 Lincoln Rd S-412, Miami Beach, Fl 33139 305-535-4264

**ARTICLE -V-
OFFICERS DIRECTORS**

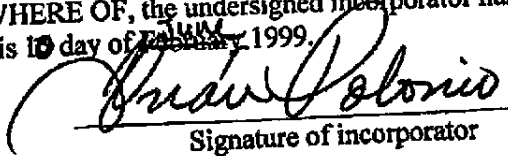
The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

IVAN OMAR POLONIO 11221 NE 11th Place, Biscayne Park, Fl 33161 **PRESIDENT**
LUZ YOLANDA ZAPATA 2569 Lakeview Ct. #222, Cooper City, Fl 33026 **VICE-PRESIDENT**

**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:
IVAN OMAR POLONIO 11221 NE 11 Place, Biscayne Park, Fl 33161

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 10 day of February, 1999.


Signature of incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida statutes, 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: MARPOLO, INC.
2. The name and address of the registered agent and office is:
IVAN OMAR POLONIO 11221 NE 11 Place, Biscayne Park, Fl 33161



Signature

Title: PRESIDENT

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: _____

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