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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARAN, INC.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 9, 1999

EMPIRE

SUBJECT: MARAN, INC.  
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS MARAN CO. DOC#P9300005214. ALSO, LIST THE RA'S NAME IN ARTICLE 4.

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Becky McKnight  
Document SpecialistFAX Aud. #: E99000031293  
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ARTICLES OF INCORPORATION

OF

Marant, Inc.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: Marant, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 9240 SW 72nd St., #216, Miami, Florida 33173
- THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.
- FOURTH: The name and address of the initial registered agent of the Corporation is: Thomas G. Sherman, 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Fl 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Antonio Sarmiento, 10805 SW 95 St., Miami, Fl 33176.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Prepared by:

Thomas G. Sherman, Esq.  
Fla. Bar #221287  
218 Almeria Ave.  
Coral Gables, Fl 33134

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- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Thomas G. Sherman, Incorporator

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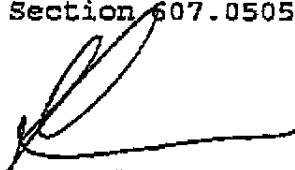
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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Print Name: Thomas G. Sherman, Esq.

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