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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

COR	CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):					
١.	MARSEILLES EN	UTERPRISES INC.				
-	(Corporation Name)	(Document #)				
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	NEW FILINGS	AMENDMENTS 2.2				
7	√ Profit	Amendment				
	NonProfit	Resignation of R.A., Officer/ Director				
	Limited Liability	Change of Registered Agent				
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OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's	Initials	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 8, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MARSEILLES, CORP. Ref. Number: W03000019258

We have received your document for MARSEILLES, CORP. and your check(s) totaling \$393.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 703A00040392

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARSEILLES ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1725 MARSEILLE DRIVE., MIAMI BEACH, FLORIDA 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RENTAL APARTMENTS

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES TO \$0.50 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTHONY R. RODRIGUEZ, AS PRESIDENT WITH 50% OWNER OF SHARES AND IVETTE RODRIGUEZ, AS VICE-PRESIDENT WITH 50% OWNER OF SHARES. BOTH WITH ADDRESS AT:8480 SW 141 STREET., MIAMI, FLORIDA 33158

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANTHONY R. RODRIGUEZ WITH ADDRESS AT: 8480 SW 141 STREET., MIAMI, FLORIDA 33158

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANTHONY R, RODRIGUEZ WITH ADDRESS AT: 8480 SW 141 STREET., MIAMI, FLORIDA 33158

Signature/Incorporator

07/03/03 Date