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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

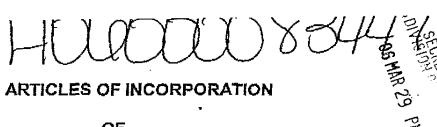
marshall & gregory II, inc.

Certificate of Status	O
Certified Copy	1
Page Count	04
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Electronic Filing Menu Corporate Filing Menu

Help

EMPIRE



OF

MARSHALL & GREGORY II, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MARSHALL & GREGORY II, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1518 IVES DAIRY ROAD, MIAMI, FL 33179

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHERRY MARSHALL, 733 NW 49TH COURT, LAUDERHILL, FL 33319

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\DIRECTOR

CHERRY MARSHALL

733 NW 49TH COURT LAUDERHILL, FL 33319

VICE PRESIDENT/DIRECTOR

MELONY GREGORY

7498 NW 48TH STREET LAUDERHILL, FL 33319

SECRETARY\DIRECTOR

ORAL MARSHALL

733 NW 49TH COURT LAUDERHILL, FL 33319

TREASURER/DIRECTOR

MICHAEL GREGORY

7498 NW 48TH STREET LAUDERILL. FL 33319

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 28th day of MARCH, 2006.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

P. 84

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MARSHALL & GREGORY II. INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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