## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

: (305)932-6262

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARLI PROPERTIES CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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# ARTICLES OF INCORPORATION OF DIVISION OF CORPORATIONS

MARLI PROPERTIES CORP.

06 AUG -3 PM 1: 16

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

### MARLI PROPERTIES CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberty Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

20000 Country Club Drive
Unit # 1111 Turnberry North Tower
Aventura, Florida 33180

ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SERBER ASSOC

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DIVISION OF CO	OL SIMIC

ARTICLE VII.

#### INITIAL DIRECTOR

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The name and post office address of the first Director of the Corporation is:

Name

Address

Marcos Kibrit

20000 Country Club Drive Unit #1111, Turnberry North Tower Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, who is personally known to me or who has produced \_\_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, Albis 2 day of August, 2006.

TERRI A. FELIPE

Notary Public - State of Florida

Tommission # DD293652

Bonded by National Notary Assn.

NOTARY PUBLIC State of Florida
Print Name: The House

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Scrber, Registered Agent

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