

LAW OFFICES
BRIAN C. PERLIN
SUITE 200
334 N. SARGA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE: 305 443 3334
TELEFAX: 305 446 6828

19500007526

January 20, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NO. 1388845
-01 25735--01022--019
***122.50 ***122.50

Re: Marrich Management Corp.

Gentlemen:

Enclosed are original and duplicate Articles of Incorporation regarding the above together with my check in the amount of \$122.50.

Please file the original Articles and return the certified duplicate to me in the stamped, self-addressed return envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,

Brian C. Perlin
Brian C. Perlin

BCP/lp
Enclosures

FILED
95 JAN 24 AM 9 25
SECRET
TALLAHASSEE, FLORIDA

Lisa GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 1-30
DOC. EXAM TAB

T. BROWN JAN 30 1995

ARTICLES OF INCORPORATION
OF
MARRICH MANAGEMENT CORP.

FILED
95 JAN 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is:

Marrich Management Corp.

ARTICLE II.

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

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares with a par value of \$1 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00

ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The street address of the principal office of the corporation in this State shall be: 13951 S.W. 66th St., Suite 801A, Miami, FL 33183-2242

ARTICLE VII.

The names and addresses of the ^{Incorporator signing} ~~persons signing~~ these Articles of Incorporation are:

NAME/ADDRESS

BRIAN C. PERLIN
334 Minorca Avenue, Suite 200
Coral Gables, FL 33134

ARTICLE VIII.

The number of directors of the corporation shall be not less than one nor more than seven. The name and street address of each member of the first Board of Directors who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Eleanor Garvett Marrich	13951 S.W. 66th St., Suite 801A Miami, FL 33183-2242

ARTICLE IX.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be BRIAN C. PERLIN, whose address within this State is as follows: 334 Minorca Avenue, Suite 200, Coral Gables, Florida 33134.

ARTICLE X.

The registered office of the corporation shall be: 334 Minorca Avenue, Suite 200, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20 day of January, 1995.


BRIAN C. PERLIN

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that BRIAN C. PERLIN, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgement to be the person described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 20th day of September, 1995.

Lisa M. Pales
NOTARY PUBLIC, State of
Florida at Large

My Commission expires:

