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UCC FILING & SEARCH SERVICES, INC.
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*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

M B Inc.

☐ Walk In

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RUSH

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

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☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

NEW FILINGS	
☒	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
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Ordered By: _____

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T. SMITH JAN 27 2000

W-2332

FILED
00 JAN 27 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 JAN 26 PM 4:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

UCC FILING & SEARCH SERVICES, INC.
56 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: M B , INC.
Ref. Number: W00000002332

We have received your document for M B , INC. and your check(s) totaling \$78.75. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00003818

Corrected

*please RUSH
Thanks!!!*

RECEIVED
00 JAN 27 PM 3:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

M B MARATHON, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be M B MARATHON, INC.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Maummer Cagatay, residing at 6253 NW 1st Street, Margate, Florida 33073.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 1741 N. Dixie Highway, Pompano Beach, Florida 33060.

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00 JAN 27 PM 1:18
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TALLAHASSEE, FLORIDA

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President and Secretary Vice-President:
Maummer Cagatay, President and Secretary

Vice President
Sadiman Dogan Vice-President

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Maummer Cagatay
Shares: 50

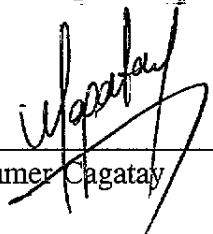
Sadiman Dogan
Shares: 50

ARTICLE VIII

The name and address of this corporation initial registered agent is

Douglass A. Kreis, Esq.
David R. Roy, P.A.
4209 N. Federal Highway
Pompano Beach, FL 33064

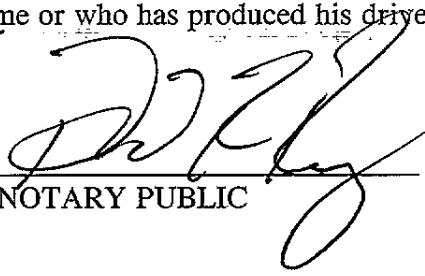
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 30th day of December, 1999.

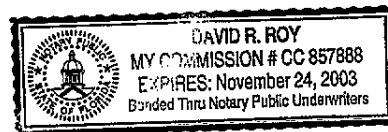


Maummer Cagatay

STATE OF FLORIDA
COUNTY OF PALM BEACH

~~1999~~ 2000 The foregoing instrument was acknowledged before me this 5th day of JANUARY, 1999, by Maummer Cagatay, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.


NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is M B. MARATHON, INC.
2. The name and address of the registered agent and office is:

Douglass A. Kreis, Esq.
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Douglass A. Kreis
Registered Agent

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00 JAN 27 PM 4:14
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TALLAHASSEE, FLORIDA