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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 JAN 14 PM 12:35
RECEIVED
02 JAN 14 AM 11:01
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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

1. MARIANAO SOCIAL CLUB INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

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ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

MARIANAO SOCIAL CLUB INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

1772 N.W. 19 ST
MIAMI, Florida 33125

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

A Social Club to celebrate special events, birthday parties and holidays with the purpose of collecting funds and donated to different organizations.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

IN the by LAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Miguel Villavicencio
1772 NW 19 St
Miami Florida 33125

ARTICLE VII DIRECTORS (must have the minimum of three directors):

Miguel Villavicencio	BEATRIZ CLARKE	LINDA WATSON
1772 NW 19 St	1772 NW 19 St	1670 NW HAVEN
Miami FL 33125	Miami FL 33125	APT 12A
		Miami FL 33136

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Miguel Villavicencio
1772 NW 19 St Miami Florida 33125

The undersigned incorporator has executed these Articles of Incorporation this 10 day of January, 2002

Miguel Villavicencio
signature

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Marianao Social Club Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Miguel Villavicencio
(NAME)

1772 NW 19 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33125
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Miguel Villavicencio
(SIGNATURE)

1-10-02
(DATE)