

PO0000023922

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. MADEIRA INCORPORATED  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 JUN 12 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 JAN -6 AM 11:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W-420  
NA

400003090204--9  
-01/06/00--01046--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2000

LAZARUS

MIAMI, FL

SUBJECT: BENDMAR INCORPORATED  
Ref. Number: W00000000480

We have received your document for BENDMAR INCORPORATED. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00001009

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 12 PM 3:06

RECEIVED

ARTICLES OF INCORPORATION  
OF

MARBEN OF SOUTH FLORIDA, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE  
THE FOLLOWING.

FILED  
00 JAN 12 PM 3:30  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: MARBEN OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE  
LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES  
OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED  
COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF  
THIS CORPORATION IS: CRISTOBAL MARTINEZ SR.

9159 S.W. 77th Ave. #108 Miami, Fl. 33156.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:  
14046 S.W. 140th St. Miami, Fl. 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO  
TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS  
THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR(S)  
OF THIS CORPORATION IS.

FERNANDO BENDROYRO	PRESIDENT	-	DIRECTOR
CRISTOBAL R. MARTINEZ SR.	VICE-PRES	-	DIRECTOR
CRISTOBAL R. MARTINEZ JR.	TREASURER	-	DIRECTOR
EDUARDO G. MARTINEZ			DIRECTOR

9159 S.W. 77th Ave. #108 Miami, Florida 33156

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED,  
AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF  
DIRECTORS.

FILED  
00 JAN 12 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

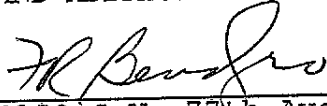
ARTICLE VIII - AMENDMENTS.


THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR ( S )

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ OF THE YEAR \_\_\_\_\_

THE NAME AND ADDRESSES OF THE PERSON ( S ) SIGNING THESE ARTICLES IS ( ARE )

SIGNATURE:  NAME: FERNANDO BENDOYRO  
ADDRESS: 9159 S.W. 77th Ave.. #108 Miami, Fl. 33156

SIGNATURE:  NAME: CRISTOBAL R. MARTINEZ SR.  
ADDRESS: 9159 S.W. 77th Ave. #108 Miami, Fl. 33156

SIGNATURE: \_\_\_\_\_ NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

ACCEPTANCE

SIGNATURE: 

NAME OF RESIDENT AGENT. CRISTOBAL R. MARTINEZ SR.

ADDRESS: 9159 S.W. 77th Ave. #108 Miami, Fl. 33156

THIS \_\_\_\_\_ DAY OF January \_\_\_\_\_ OF THE YEAR 2000