

P 000000 19720

Chapter 6

TRANSMITTAL LETTER

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

65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 11:33:58

FILED

SUBJECT: MARARA, INC.
(Proposed corporate name—must include suffix)

400003141954-8
-02/21/00-01129-005
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: K. C. COLBERT, ESQUIRE
Name (printed or typed)

15021 S.W. 89TH TERRACE ROAD
Address

MIAMI, FLORIDA 33196
City, State & Zip

305-388-1769
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MARARA, INC.**

FILED
00 FEB 21 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Incorporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I - NAME

The name of this Corporation is **MARARA, INC.** and its principal place of business and mailing address is 14864 S.W. 104th Street, No. 11, Miami, Florida 33196.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of One Dollar (\$ 1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kevin Coyle Colbert, and his address is 15021 S.W. 89th Terrace Road, Miami, Florida 33196.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are :

<u>Name</u>	<u>Address</u>
Wladimir Aranchelovich	14864 S.W. 104 th Street, Miami, FL 33196
Sousan E. Aranchelovich	14864 S.W. 104 th Street, Miami, FL 33196

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are Wladimir Aranchelovich and Sousan E. Aranchelovich and their address is 14864 S.W. 104th Street, Miami, FL 33196.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of February, 2000.



Wladimir Aranchelovich, Incorporator



Sousan E. Aranchelovich, Incorporator

FILED
00 FEB 21 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE CORPORATION HEREIN, 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 Marara, Inc.
2. The name and address of the registered agent and office is

KEVIN COYLE COLBERT
15021 S.W. 89th Terrace Road
Miami, Florida 33196

ACCEPTANCE BY REGISTERED AGENT

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

DATED THIS 17 DAY OF FEBRUARY, 2000.

By 
Kevin Coyle Colbert
Registered Agent