

P000000024398

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((H00000010751 6)))

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : GARSOZA SERVICES, INC.

Account Number : I19990000075

Phone : (954) 979-4565

Fax Number : (954) 979-2421

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -9 PM 12:27

FLORIDA PROFIT CORPORATION OR P.A.

Mariene's Corporation

Facsimile audit number: __H00000010751 6__

ARTICLES OF INCORPORATION
OF
MARIENE'S CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mariene's Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4957 W Atlantic Ave
Delray Beach, FL 33446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) common shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arai N. Alvarenga
706 SW 2nd Avenue #332
Deerfield Beach, FL 33441

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Arai N. Alvarenga
706 SW 2nd Avenue #332
Deerfield Beach, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March, 2000.


Signature

N/A

Signature

N/A

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

1. The name of the corporation is: **Mariene's Corporation**

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

Arai N. Alvarenga
(Name)

706 SE 2nd Avenue #332
(Address - P.O.Box not acceptable)

Deerfield Beach, FL 33441
(City, State & Zip)

Having been named as registered agent and to accept service of process for the above state 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.

Arai N. Alvarenga
(Signature)

03/08/2000
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

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