

FILED 50258

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
00 MAY 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. MARIELA INC.

(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

RECEIVED
00 MAY 22 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	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
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

300003261409--2
-05/22/00--01075--001
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

MARIELA INC.

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

ARTICLE I NAME

The name of the corporation shall be: MARIELA INC.

FILED
00 MAY 22 PM 2:42
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

21400 S.W. 109 CT
MIAMI FL. 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SIX HOUNDED (600) SHARES OF \$1,00 PAR VALUE COMMON STOCK, WHICH SAHLL BE DESIGNATED "COMMON STOCK"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Lourdes Cerda
21400 SW 109 CT
Miami Fl. 33189

ARTICLE V INCORPORATOR(S)

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

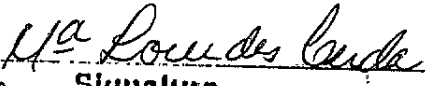
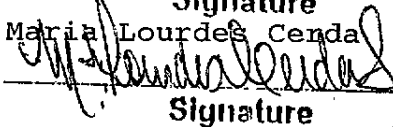
Maria Lourdes Cerda	21400 SW 109 CT Miami Fl. 33189
Maria L. Cerda	21400 SW 109 CT. Miami Fl. 33189

ARTICLE VI DIRECTOR(S)

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

Maria Lourdes Cerda	21400 SW 109 CT Miami Fl. 33189 President/Treasure 50%
Maria L. Cerda	21400 SW 109 CT Miami Fl. 33189 Vice-President/Secretary 50%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of May, 19 2000.

	Signature
Maria Lourdes Cerda	
	Signature
Maria L. Cerda	
	Signature

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

Persuant to the provisions of sections 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: MARIELA INC.
2. The name and address of the registered agent and office is:

MARIA LOURDES CERDA

(NAME)

21400 SW 109 CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33189

(CITY/STATE/ZIP)

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.

SIGNATURE *Maria Lourdes Cerdas*

Maria Lourdes Cerdas

DATE May 18th 2000

May 18th 2000

FILED
00 MAY 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA