Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065686 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 CONFO IS PM 4: 27

FLORIDA PROFIT CORPORATION OR P.A.

DE MARCELA, INC.

Certificate of Status	Ö
Certified Copy	1
Page Count	02
Estimated Charge	\$78.7 5

Electronic Filing Menu

Corporate Filing

Rublic Access Help

H00000065686 8

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

De Marcela, Inc.



ARTICLE II PRINCIPAL OFFICE

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

300 North Krome Avenue

mailing address: P.O. Box 432495

Florida City, FL. 33034 U.S.A. Building # 9

South Miami, FL. 33243

U.S.A.

<u>ARTICLE III</u> **SHARES**

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

1000 shares @ \$ 1.00 each

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Rodriguez, Diego Daniel

300 North Krome Avenue

Building # 9

Florida City, FL. 33034 U.S.A.

INCORPORATOR ARTICLE V

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Rodriguez, Diego Daniel 300 North Krome Avenue

Building # 9

Florida City, FL. 33034 U.S.A.

Signature/Incorporate

12/10/00

Date

(An additional article must be added if an effective date is requested.)

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/Registered

12/10/00 Date