

PO1000004901

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.**

((H01000005632 4)))

**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 : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARK, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED  
01 JAN 12 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 12 2001

FAX AUDIT#:((( HO10000056324))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

MARK, INC.

The principal place of business of this corporation shall be:

3900 NW 79<sup>TH</sup> AVENUE

SUITE 326

MIAMI, FLORIDA 33166

FILED  
01 JAN 12 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

(( ( NO1000005632 4)))

FAX AUDIT#: ((( H01000005632 4)))

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Leonardo German Toiberman & Beatriz Stella Tanner whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami, Florida 33166.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Raquel Cerro whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of JANUARY, 2001.

Signature(s) of Incorporator(s)

  
Raquel Cerro / Incorporator/Registered Agent

FAX AUDIT#(((H01000005632 4 )))

FAX AUDIT#: ((( H010000056324 )))

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

Pursuant to the provisions of Section 607.325, 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: MARK, INC.
2. The name and address of the registered agent and office is:

Raquel Cerro  
3900 NW 79<sup>th</sup> Avenue  
Suite 326  
Miami, FL 33166

SIGNATURE: \_\_\_\_\_

TITLE: Incorporator/Registered Agent

Date: \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

Date: \_\_\_\_\_

FAX AUDIT#: ((( H010000056324 )))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 12 PM 12:46

FILED