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TRANSMITTAL LETTER

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

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SUBJECT:

~~MARICEL~~, INCORPORATED
(Proposed Corporate Name)

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee and Certificate
☒ \$87.50 Filing Fee, Certified Copy and Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 11 PM 1:21

FROM:

ARLENE MCCARTHY

Name (Printed or typed)

6648 WINDER OAKS BLVD

Address

ORLANDO, FL 32819

City, State, Zip

(407) 522-7229 or (407) 933-7650

Daytime Telephone Number

Original and one copy of the Articles are attached, and Certificate of Designation of Registered Agent

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1/12/01



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

ARLENE MCCARTHY
6648 WINDER OAKS BLVD.
ORLANDO, FL 32819

SUBJECT: MARICEL, INCORPORATED
Ref. Number: W01000000030

We have received your document for MARICEL, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 401A00000076

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MARICEL BLAU, INC.

ARTICLE II PRINCIPAL OFFICE

Mailing Address

6648 WINDER OAKS BLVD
ORLANDO, FL 32819

Physical Address

6648 WINDER OAKS BLVD
ORLANDO, FL 32819

ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy R. Flesher
229 Alma Street
Kissimmee, FL 34741

ARTICLE V INCORPORATOR(S)

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

ARLENE MCCARTHY 6648 Winder Oaks Blvd, Orlando, FL 32819

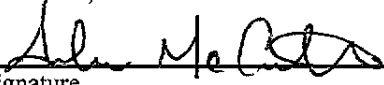
ARTICLE VI

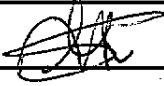
The initial Board of Directors shall consist of:

Arlene McCarthy, President
Marta Soler Santos, Vice President

By-laws will be adopted at the first official board meeting following this incorporation, but no sooner than January 2, 2001.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of December, 2000.


Signature


Signature

01 JAN 11 PM 1:21

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: MARICEL BLAU, INC.

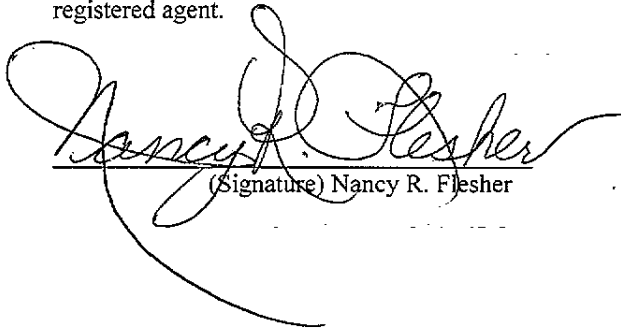
2. The name and address of the registered agent and office is:

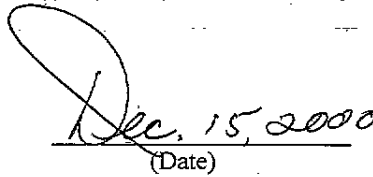
Nancy R. Flesher
(Name)

229 Alma Street
(Street Address)

Kissimmee, Florida 34741
(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) Nancy R. Flesher


(Date)