

Pa1000039474

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.

((H01000041122 2)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 7:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MARK CIROU ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H 01000041122

ARTICLES OF INCORPORATION
OF
MARK CIROU ENTERPRISES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
MARK CIROU ENTERPRISES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 12901 Southwest 17th Place, Davie, Florida 33325. The name of the corporation's initial registered agent at this address shall be Mark Cirou. The principal place of business is 12901 Southwest 17th Place, Davie, Florida 33325.

M. McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
H 01000041122

FILED
01 APR 18 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Mark Cirou of 12901 Southwest 17th Place, Davie, Florida 33325.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Mark Cirou
Mark Cirou

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 18 day of April, 2001.

Mark Cirou
Mark Cirou

H01000041122

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Mark Cirou
Mark Cirou

01 APR 18 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

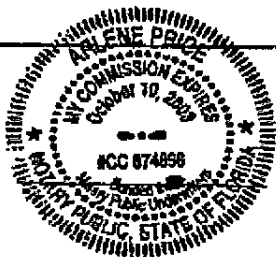
State of Florida)
County of Broward)

I hereby certify on this 18 day of April, 2001, personally appeared before the undersigned authority, Mark Cirou to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Arlene Price
Notary Public

My commission expires:



H01000041122