

# PO100060499

OFFICE USE ONLY (Section)

**EXPRESS CORPORATE FILING SERVICE INC.**  
 (Requestor's Name)  
 1000 PONCE DE LEON BLVD. STE: 101  
 (Address)  
 CORAL GABLES, FL 33134 305-444-4994  
 (City, State, Zip) (Phone #)

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 -06/18/01--01084--013  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MAR-PACIFIC, INC. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time    \_\_\_\_\_  
 Mail out     Will wait     Photocopy     Certified Copy     Certificate of Status

DIVISION OF CORPORATION  
 01 JUN 18 PM 12:32  
 RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/18

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Mar-Pacific, Inc.**

**ARTICLE II, NATURE OF BUSINESS**

**Mar-Pacific, Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Mar-Pacific, Inc.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Mar-Pacific, Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Mar-Pacific, Inc.** is:

2588 SW 27th Ave  
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is

Lorena Coppa de Garcia-Vidal  
2588 SW 27th Ave  
Miami, Florida 33133

**ARTICLE VI, INITIAL DIRECTORS**

**Mar-Pacific, Inc.** shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Hernan Garcia-Vidal 2588 SW 27th Ave Miami, Fl 33158	President/Director
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Lorena Coppa de Garcia-Vidal 2588 SW 27th Ave Miami, Fl 33158	Secretary/Director
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**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator of this corporation is:

Lorena Coppa de Garcia-Vidal  
2588 SW 27th Ave  
Miami, Fl 33158

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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: **Mar-Pacific, Inc.**

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

**Lorena Coppa de Garcia-Vidal**

**2588 SW 27th Ave**

**Miami, Fl 33133**

SIGNATURE

TITLE **President / Director**

DATE **June 12, 2001**

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE **June 12, 2001**