

P 01000090079

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.

(((H01000099041 5)))

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 : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 13 PM 12:35

FLORIDA PROFIT CORPORATION OR P.A.

MARCON INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

H01000099041 5

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 SEP 13 PM 12:35

**ARTICLES OF INCORPORATION
OF
MARCON INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **MARCON INTERNATIONAL, INC.**

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Dorys Martinez
2500 S.W. 107th Avenue Ste. 49
Miami Florida 33165



PREPARED BY: Dorys Martinez
2500 S.W. 107th Avenue # 49
Phone: (305) 226-21-26
Miami Florida 33165

H01000099041 5

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2500 S.W. 107th Avenue # 49
Miami Florida 33165

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (2) initially. The name and positions of the initial Directors are:

Mario Goncalves Gomez

President * 

Constancia Monica Vieira

Vice-President * 

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

* 

Mario Goncalves
2500 S.W. 107th Avenue Suite 49
Miami Florida 33165

H01000099041 5

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 31st day of August, 2001

x 

Mario Goncalves
Incorporator

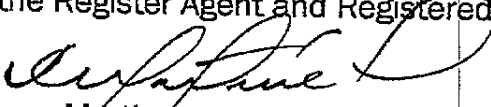
H01000099041 5

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

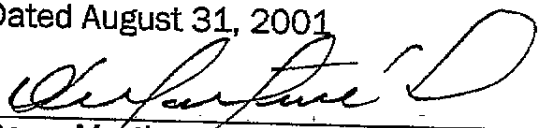
The name of this corporation is: **MARCON INTERNATIONAL, INC.**

The name and address of the Register Agent and Registered office is:


Doris Martinez
2500 S.W. 107th Avenue # 49
Miami Florida 33165

Having been 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.

Dated August 31, 2001


Doris Martinez

01 SEP 13 PM 12:35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA