OFFICE ORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Rrofit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership / Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 13, 2001

**LAZARUS** 

MIAMI, FL

SUBJECT: MARIANNE GENECE CORPORATION

Ref. Number: W01000028537

We have received your document for MARIANNE GENECE CORPORATION. However, the document has not been filed and is being returned for the following

The document must contain written acceptance by the registered agent die "Formula accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

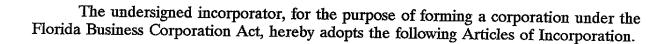
Letter Number: 601A00065603

### ARTICLES OF INCORPORATION

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**OF** 

#### MARIANNE GENECE CORPORATION



#### **ARTICLE I - NAME**

The name of the corporation shall be:

## MARIANNE GENECE CORPORATION

## ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office and the mailing address of the corporation shall be:

16820 S.W. 87 Court Miami, Florida

### **ARTICLE III - CAPITAL STOCK**

The number of shares the corporation is authorized to issue is:

1,000 shares of common stock, One Cent (\$0.01) par value.

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the corporation's initial registered agent and office is:

Stephen Cahen 8770 Sunset Drive 世 別 Miami 月・33/73

# ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is:

Velyne Genece-Oloye 16820 S.W. 87 Court Miami, Florida 33157

# ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of the corporation shall be the date of filing of the Articles of Incorporation.

The undersigned has executed the Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_

Velyne Gener-Ola VELYNE GENECE-OLOYE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

REGISTERED AGENT SIGNATURE

STEPHEN CAMEN

8770 SUNSET MIVE #211 MIAMI, FL 33173