https://ccfssl.dos.state.fl.us/scripts/efilcovr.exc

# D200000485

## 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.

(((H020000134062)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MAR - LEN EMBROIDER & DESIGN, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78,75 |

# ARTICLES OF INCORPORATION OF

### MAR - LEN EMBROIDER & DESIGN, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

SECRETARY OF STATE OF STATE OF CORPORATIONS

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: MAR - LEN EMBROIDER & DESIGN, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five. Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

| NAME.   | HELEN VENERO        |          |           |
|---------|---------------------|----------|-----------|
| ADDRESS | 14840 DADE PINE AVE |          |           |
| CITY    | MIAMI LAKES         | STATE FL | ZIP 33014 |

The principal office, if known or the mailing address of the corporation is:

| NAME    | HELEN VENERO        |       |    |           |
|---------|---------------------|-------|----|-----------|
| ADDRESS | 14840 DADE PINE AVE | *     |    |           |
| CITY    | MIAMI LAKES         | STATE | FL | ZIP 33014 |

#### AMPIOLE WE BUTTLE DOWNE OF DIMECTORS

This corporation shall have <u>TWO</u> (2) director initially. The number of directors may be either increased or diminished from time to time by laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

#### ชี้ปี2000013406 2

| NAME    | HELEN VENERO Vice    | President /                           | Secretary (5   | 0 % shares )                          |
|---------|----------------------|---------------------------------------|----------------|---------------------------------------|
| ADDRESS | 14840 DADE PINE AVE  |                                       |                |                                       |
| CITY    | MIAMI LAKES          | STATE                                 | FLORIDA        | ZIP 33014                             |
| NAME    | MARIA ELOINA GALAN   | Preside                               | nt / Treasurer | ( 50 % shares )                       |
| ADDRESS | 1333 WEST 49 PLACE # | 302                                   |                |                                       |
| CITY    | HIALEAH              | STATE                                 | FLORIDA        | ZIP 33012                             |
| NAME    |                      |                                       |                |                                       |
| ADDRESS |                      |                                       |                |                                       |
| CITY    |                      | •                                     |                |                                       |
| NAME    |                      | · · · · · · · · · · · · · · · · · · · |                | · · · · · · · · · · · · · · · · · · · |
| ADDRESS |                      |                                       |                | · · · · · · · · · · · · · · · · · · · |
| CITY    |                      |                                       |                | · · · · · · · · · · · · · · · · · · · |

#### ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

| NAME    | HELEN VENERO         |             |                                       |             |
|---------|----------------------|-------------|---------------------------------------|-------------|
| ADDRESS | 14840 DADE PINE AVE  |             |                                       |             |
| CITY    | MIAMI LAKES          | STATE       | FLORIDA                               | ZIP 33014   |
| NAME    | MARIA ELOINA GALAN   |             |                                       |             |
| ADDRESS | 1333 WEST 49 PLACE # | 302         |                                       | <del></del> |
| CITY    | HIALEAH              | STATE       | FLORIDA                               | ZIP 33012   |
| NAME    |                      |             | * * * * * * * * * * * * * * * * * * * | 211 27012   |
| ADDRESS |                      |             |                                       |             |
| CITY    |                      | <del></del> |                                       |             |
| NAME    |                      |             |                                       |             |
| ADDRESS |                      |             |                                       |             |
| CITY    |                      |             |                                       |             |

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 10 day of JANUARY, 2002.

PREPARED: SOSA ACCOUNTING TAX SERVICE

570 EAST 49 STREET HIALEAH, FL 33013

(305)688 - 1716 (305)688 - 1714 Allen Jewer Bear

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

#### MAR - LEN EMBROIDER & DESIGN, INC.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN 14 PM 12: 11

AT:

14846 DADE PINE AVE

MIAMI LAKES, FLORIDA 33014

Has named

HELEN VENERO

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)