

P020000034266

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
03-25-02

000005146300--8
-03/22/02--01043--016
*****78.75 *****78.75

SUBJECT: MANISON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

11450 INTERCHANGE CIRCLE NORTH

Address

MIRAMAR, FL 33025

City, State & Zip

(954) 435-4222

Daytime Telephone number

FILED
02 MAR 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 3/29

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

03-25-02

MANISON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4993 SW 74TH COURT
MIAMI, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NIKOLAS ARVANITOPOULOS
4993 SW 74TH COURT
MIAMI, FL 33155

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NIKOLAS ARVANITOPOULOS
4993 SW 74TH COURT
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **MARCH 25, 2002**

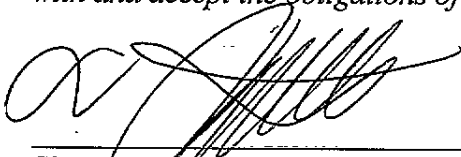


Signature/Incorporator

03/20/02

Date

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 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.



Signature/Registered Agent

03/20/02

Date

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02 MAR 22 AM 8:12
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TALLAHASSEE, FLORIDA